

**UNITED STATES BANKRUPTCY COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK**

SECURITIES INVESTOR PROTECTION)	
CORPORATION,)	
)	
Plaintiff,)	No. 08-01789 (BRL)
)	
v.)	SIPA Liquidation
)	
BERNARD L. MADOFF INVESTMENT)	
SECURITIES LLC,)	(Substantively Consolidated)
)	
Defendant.)	
)	
In re:)	
)	
BERNARD L. MADOFF ,)	
)	
Debtor.)	
)	

AFFIDAVIT OF SERVICE

STATE OF NEW YORK)
) ss:
COUNTY OF NEW YORK)

I, Laura Campbell declare:

1. I am over the age of 18 years and not a party to the within action.
2. I am employed by Donlin, Recano & Company, Inc. (“DRC”), 419 Park Avenue South, Suite 1206, New York, NY 10016.
3. Employees of DRC, under my supervision served a true and accurate copy of the:
 - (i) “Notice of Trustee’s Motion for Entry of an Order Establishing Notice Procedures” (Docket No. 4469); and the
 - (ii) ECF Filing Receipt, as set forth in Exhibit 1, attached hereto,

via electronic mail on the 21st day of October, 2011, upon the parties as set forth in Exhibit 2, and on the 24th day of October, 2011, as set forth in Exhibit 3, attached hereto.

4. Employees of DRC, under my supervision served a true and accurate copy of the:
 - (i) "Notice of Trustee's Motion for Entry of an Order Establishing Notice Procedures" (Docket No. 4469); and the
 - (iii) ECF Filing Receipt, as set forth in Exhibit 1, attached hereto,
- via First Class US Mail on the 21st day of October, 2011, upon the parties as set forth in Exhibit 4, and on the 24th day of October, 2011, as set forth in Exhibit 5, attached hereto.
5. Said documents referenced in Paragraph 4 was securely enclosed in postage prepaid envelopes and delivered to an office of the United States Postal Service for delivery by First Class Mail.
6. I declare under penalty of perjury that the foregoing is true and correct to the best of my personal knowledge. Executed this 25th day of October, 2011 New York, New York.

By Laura Campbell
Laura Campbell

Sworn before me this
25th day of October, 2011


Notary Public

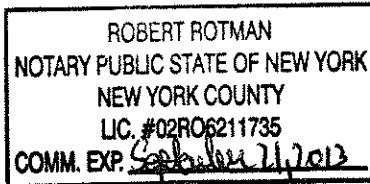


EXHIBIT 1

File a Motion:

[08-01789-brl Securities Investor Protection Corporation v. Bernard L. Madoff Investment Securities, LLC. et al](#)

U.S. Bankruptcy Court

Southern District of New York

Notice of Electronic Filing

The following transaction was received from Marc E. Hirschfield entered on 10/20/2011 at 5:30 PM and filed on 10/20/2011

Case Name: Securities Investor Protection Corporation v. Bernard L. Madoff Investment Securities, LLC. et al

Case Number: [08-01789-brl](#)

Document Number: [4469](#)

Docket Text:

Motion to Approve /Trustee's Motion for Entry of an Order Establishing Notice Procedures filed by Marc E. Hirschfield on behalf of Irving H. Picard. with hearing to be held on 11/30/2011 at 10:00 AM at Courtroom 623 (BRL) (Attachments: # (1) Notice of Motion# (2) Exhibit A - Proposed Form of Order) (Hirschfield, Marc)

The following document(s) are associated with this transaction:

Document description: Main Document

Original filename: G:\Home\slmartin\Trustees Motion Establishing Notice Procedures (08-1789).pdf

Electronic document Stamp:

[STAMP NYSBStamp_ID=842906028 [Date=10/20/2011] [FileNumber=10758110-0
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Document description: Notice of Motion

Original filename: G:\Home\slmartin\Notice of Trustees Motion Establishing Notice Procedures (08-1789).pdf

Electronic document Stamp:

[STAMP NYSBStamp_ID=842906028 [Date=10/20/2011] [FileNumber=10758110-1
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d7732eacc64f99a492ade71c1a6d3053c82286d61161ad0b84ef1766d90]]

Document description: Exhibit A - Proposed Form of Order

Original filename: G:\Home\slmartin\Exhibit A to the Trustees Motion Establishing Notice Procedures (08-1789).pdf

Electronic document Stamp:

[STAMP NYSBStamp_ID=842906028 [Date=10/20/2011] [FileNumber=10758110-2
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a091ef4f2be2420cc3160cba1d57353e3ab2bc24a621962adaa3d1aaa769d]]

08-01789-brl Notice will be electronically mailed to:

Don Abraham on behalf of Creditor Claudia Faris
dabraham@gibbonslaw.com

Robert Alan Abrams on behalf of Defendant Estate of Richard L. Cash
rabrams@katskykorins.com

Anna Conlon Aguilar on behalf of Unknown Karen Davis
aaguilar@conlonaguilar.com

Kathleen M. Aiello on behalf of Attorney Fox Rothschild LLP
kaiello@foxrothschild.com

Emily Alexander on behalf of Unknown FutureSelect Prime Advisor II, LLC, Merriwell Fund, LP, Telesis II, LLC, RCW Group, Inc. Ronald Ward and Dianne Ward
emilyalexander@tafattorneys.com

Parvin K. Aminolroaya on behalf of Defendant Joseph S. Popkin Revocable Trust Dated February 9, 2006, a Florida Trust
paminolroaya@seegerweiss.com

Stanley S. Arkin on behalf of Defendant Steven Mendelow
sarkin@arkin-law.com, dford@arkin-law.com; dpohl@arkin-law.com; ppope@arkin-law.com; hkaplan@arkin-law.com

Jan Douglas Atlas on behalf of Unknown Family Partners, LLP
jda@adorno.com, kcardoso@adorno.com

Elizabeth Austin on behalf of Defendant Retirement Program for Employees of the Town of Fairfield
ea@pullcom.com, jgrossarth@pullcom.com

Robert H. Avaunt on behalf of Unknown Bonnie Mattozzi
ravaunt@gmail.com

Ernest E. Badway on behalf of Creditor Iris Schaum
ebadway@foxrothschild.com

Susan F. Balaschak on behalf of Creditor David and Irma Gross
susan.balaschak@akerman.com

David M. Banker on behalf of Creditor Cornerstone Capital, Inc.
dbanker@lowenstein.com

Christopher L. Barnett on behalf of Defendant Isaac Jimmy Mayer

cbarnett@sternsweaver.com, cgraver@stearnsweaver.com; mmesones-mori@stearnsweaver.com

Jonathan R. Barr on behalf of Trustee Irving Picard
jbarr@bakerlaw.com

David L. Barrack on behalf of Defendant Frederic Perlen
dbarrack@fulbright.com

Thomas P. Battistoni on behalf of Creditor Barclaytrust Channel Islands Limited, Lady Honor Svejdar Will Trust, Fourth Earl of Iveagh's Family Trust, Rory Guinness Family Settlement, The PFNP Settlement
tbattistoni@schiffhardin.com, lbonilla@schiffhardin.com; sodavis@schiffhardin.com

Kevin H. Bell on behalf of Plaintiff Securities Investor Protection Corporation
kbell@sipc.org

Shaya M. Berger on behalf of Unknown Dickstein Shapiro LLP
bergers@dicksteinshapiro.com, nybankruptcydocketing@dicksteinshapiro.com

Richard Bernard on behalf of Plaintiff Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC
bhaa@bakerlaw.com

Richard J. Bernard on behalf of Plaintiff Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC
bhaa@bakerlaw.com

Richard J. Bernard on behalf of Plaintiff Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC
bhaa@bakerlaw.com

Richard J. Bernard on behalf of Plaintiff Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC
bhaa@bakerlaw.com

Richard J. Bernard on behalf of Trustee Irving Picard
rbernard@foley.com

James L. Bernard on behalf of Unknown Benmar Family L.P.
jbernard@stroock.com, insolvency@stroock.com

Jeffrey L. Bernfeld on behalf of Creditor John Maccabee & Sherry Morse Maccabee Living Trust Dated 1/24/97
jeffreybernfeld@bernfeld-dematteo.com

Daniel B. Besikof on behalf of Counter-Claimant The Appleby Productions Ltd. Defined Contribution Plan
dbesikof@loeb.com

Tammy P. Bieber on behalf of Defendant Luc D. Estenne
tammy.bieber@shearman.com

Peter D. Bilowz on behalf of Defendant Fine K-S Trust
pbilowz@goulstonstorr.com

Javier Bleichmar on behalf of Defendant Matias Erazquin, Enrique Erazquin, Liliana Controne and Yolanda Frischknecht on behalf of themselves and those they purport to represent
jbleichmar@labaton.com

Mark A. Blount on behalf of Unknown Alvin Delaire
mblount@tessercohen.com

Carmine Bocuzzi on behalf of Defendant Citibank North America, Inc.
maofiling@cgsh.com, cbocuzzi@cgsh.com

Marc Bogatin on behalf of Counter-Claimant FGLS Equity LLC
marcboagatin@yahoo.com

Fernando A Bohorquez on behalf of Plaintiff Irving H. Picard, Esq., Trustee for the Substantively Consolidated SIPA Liquidation of Bernard L. Madoff Investment Securities LLC and the Estate of Bernard L. Madoff
bhaa@bakerlaw.com

Lucille B. Brennan on behalf of Creditor The Harold R. Rudnick Trust
lbbankruptcy@ftwlaw.com

Kirk L. Brett on behalf of Creditor ASM Capital, L.P.
kbrett@dsllp.com

Thomas E. Brett on behalf of Unknown Jennie Brett
westburybretts@aol.com

Seanna Brown on behalf of Counter-Claimant Irving Picard
sbrown@bakerlaw.com, nlandrio@bakerlaw.com

Michael Z. Brownstein on behalf of Defendant Stanley Kreitman
mbrownstein@blankrome.com

George Brunelle on behalf of Creditor BK Interest, LLC
gbrunelle@brunellelaw.com, ahadjikow@brunellelaw.com

Jacob Buchdahl on behalf of Unknown Elirion Associates, Inc. Empl. Pension Plan and Trust
jbuchdahl@susmangodfrey.com

John J. Burke on behalf of Trustee Irving Picard
jburke@bakerlaw.com

Jeff E. Butler on behalf of Defendant Cardinal Management, Inc.
jeff.butler@cliffordchance.com, alexander.feldman@cliffordchance.com;MCO@cliffordchance.com

Carlos J. Canino on behalf of Defendant Isaac Jimmy Mayer
ccanino@sternsweaver.com, cgraver@sternsweaver.com;mmesones-mori@sternsweaver.com

Helen V. Cantwell on behalf of Unknown Ameeta Vijayvergiya
hvcantwe@debevoise.com, mao-bk-ecf@debevoise.com

Susan Capote on behalf of Unknown Ermitage Finance Corporation
scapote@lewistein.com

John F. Carberry on behalf of Defendant Stanley R. Rawn Jr 5/04 Grat
jcarberry@cl-law.com, dsantos@cl-law.com

John H. Carney on behalf of Defendant Richard Balzarini
jcarney@johnhcarney.com, arosenberg@johnhcarney.com;bsmiley@johnhcarney.com;mahern@johnhcarney.com;dhaas@johnhcarney.com;fparedes@johnhcarney.com

Hunter T. Carter on behalf of Unknown Sanford Guritzky, Brenda Guritzky, Dana Guritzky Mandelbaum, Ronald P. Guritzky, Guritzky Family Partnership LP, and Brenda H. Guritzky as Trustee of Trust B U/W George H. Hurwitz
carter.hunter@arentfox.com, johnson.shawanna@arentfox.com

Gerard Sylvester Catalanello on behalf of Creditor Brian Ross c/o Duane Morris LLP
gcatalanello@duanemorris.com, gcatalanello@duanemorris.com

Joseph P Cerato on behalf of Defendant Guy Cerato
j.jpclaw@comcast.net

Helen Chaitman on behalf of Creditor L & C Harwood, Trustees, CRT FBO Craig Harwood
HChaitman@becker-poliakoff.com, LBlanco@becker-poliakoff.com;JGorchkova@becker-poliakoff.com;MCelho@becker-poliakoff.com;cdavis@becker-poliakoff.com

William L. Chapman on behalf of Unknown C.Thomas & Margaret H. Brown
wchapman@orr-reno.com

Bik Cheema on behalf of Trustee Irving Picard
bcheema@bakerlaw.com

Shawn M. Christianson on behalf of Creditor Oracle USA, Inc.
schristianson@buchalter.com, cmcintire@buchalter.com

Joseph Cioffi on behalf of Defendant Bloom Asset Holdings Fund
jcioffi@dglaw.com, lpanebianco@dglaw.com

Michael V. Ciresi on behalf of Defendant Fiterman GST Exempt Marital Trust
mvrciresi@rkmc.com

Richard A. Cirillo on behalf of Unknown Lemania SICAV-SIF
rcirillo@kslaw.com, jcmcullough@kslaw.com;lwmitchell@kslaw.com;jedgemon@kslaw.com

Jennifer A. Clark on behalf of Unknown Jennifer Clark
jaclark@bklawyers.com, llademacy@bklawyers.com;jratkowski@bklawyers.com

Sammantha Clegg on behalf of Plaintiff Irving H. Picard, Esq., Trustee for the Substantively Consolidated SIPA Liquidation of Bernard L. Madoff Investment Securities LLC and the Estate of Bernard L. Madoff
sclegg@bakerlaw.com

Jonathan D. Cogan on behalf of Defendant Sandra Manzke
jonathan.cogan@kobrekim.com

John J Collins on behalf of Unknown AlixPartners LLC
jcollins@alixpartners.com

Mark G Cunha on behalf of Defendant Chester Management Cayman Limited
mcunha@stblaw.com

Walter H. Curchack on behalf of Defendant Appleby Productions Ltd.
wcurchack@loeb.com, vrubinstein@loeb.com

Mark A. Cymrot on behalf of Plaintiff Irving Picard
mcymrot@bakerlaw.com

Michael R. Dal Lago on behalf of Creditor Maitland Trustees Limited-Task EBT, Maitland Trustees Ltd.-Tigine Trust, Brenthurst Absolute Return Fund
, bankruptcy@morrisoncohen.com

Donald N. David on behalf of Defendant A & G Goldman Partnership, a New York Partnership
donald.david@akerman.com,
elissa.fudim@akerman.com;charlene.cerda@akerman.com;angela.lipscomb@akerman.com;kimberly.shinder@akerman.com;michael.goldberg@akerman.com

Scott I. Davidson on behalf of Interested Party BANK OF AMERICA
sdavidson@kslaw.com

Paul R. DeFilippo on behalf of Defendant Chester Global Strategy Fund
pdefilippo@wmd-law.com, gparascondola@wmd-law.com; jgiampolo@wmd-law.com

Benjamin P. Deutsch on behalf of Unknown The Betsy R. Gordon Sheerr Successor Trust
bdeutsch@schnader.com

Michael G Dickler on behalf of Defendant Levy Family Partners LLC
mdickler@sperling-law.com

Vivian R. Drohan on behalf of Defendant S & J Partnership
vdrohan@dlkny.com

John H. Drucker on behalf of Defendant Adele Fox, individually and to the extent she purports to represent a class of those similarly situated
jdrucker@coleschotz.com; jdrucker@aol.com

Todd E. Duffy on behalf of Defendant Alpha Prime Asset Management Ltd.
tduffy@andersonkill.com, dnolan@andersonkill.com

Sanford P. Dumain on behalf of Creditor June Pollack
sdumain@milberg.com

Brian Dunefsky on behalf of Unknown Angels Park Management SA
brian.dunefsky@withers.us.com

David J. Eiseman on behalf of Defendant Peter Joseph
deiseman@golenbock.com, dreinhart@golenbock.com; eneuman@golenbock.com

Gary F. Eisenberg on behalf of Interested Party Magnify, Inc.
geisenberg@herrick.com, courtnotices@herrick.com

Douglas J. Emanuel on behalf of Defendant Sheila Derman
demanuel@crlfp.com

Brian K. Esser on behalf of Trustee Irving Picard
besser@bakerlaw.com

Michael S. Feldberg on behalf of Defendant ABN AMRO Bank N.A. (presently known as The Royal Bank of Scotland, N.V.)
michael.feldberg@newyork.allenovery.com, kurt.vellek@allenovery.com; lanier.saperstein@allenovery.com

Jeffrey D. Felder on behalf of Unknown The Richard and Deborah Felder Foundation
jfelder@bhfs.com

Richard B. Feldman on behalf of Defendant Linda Rituno
rfeldman@rfs-law.com, jmcdaniel@rfs-law.com

Daniel J. Fetterman on behalf of Defendant JRAG, LLC
dfetterman@kasowitz.com, courtnotices@kasowitz.com

Andrea Fischer on behalf of Creditor United States Fire Insurance Company
afischer@morrisoncohen.com, bankruptcy@morrisoncohen.com

Stephen Fishbein on behalf of Interested Party Andrew N. Jaffe Trust U/D/T DTD 5/12/75 As Amended
sfishbein@shearman.com

Eric Fisher on behalf of Defendant David Mayer
fishere@dicksteinshapiro.com, nybankruptcydocketing@dicksteinshapiro.com

Jonathan L. Flaxer on behalf of Defendant Robert Korn Revocable Trust
jflaxer@golenbock.com, eneuman@golenbock.com; mweinstein@golenbock.com

Max Folkenflik on behalf of Unknown Gutmacher Enterprises, L.P.
mfolkenflik@fmlaw.net

Gregory W. Fox on behalf of Defendant 10 Michael Drive Associates, L.P.
gfox@fklaw.com

Elise Scherr Frejka on behalf of Creditor Adam Fisher Trust
efrejka@kramerlevin.com

Brad N. Friedman on behalf of Creditor June Pollack
bfriedman@milberg.com, kchoi@milberg.com, jlanders@milberg.com

Douglas L Furth on behalf of Defendant Elaine Stein
dfurth@golenbock.com, eneuman@golenbock.com; mweinstein@golenbock.com

Richard M. Gabor on behalf of Defendant Stuart Leventhal 2001 Irrevocable Trust
rgabor@gaborassociates.com

Jessie Morgan Gabriel on behalf of Trustee Irving Picard
jgabriel@bakerlaw.com

Christopher L. Gallinari on behalf of Defendant Brian Gerber
cgallinari@bellowspc.com, sgeller@bellowspc.com; jreinke@bellowslaw.com

Alan E. Gamza on behalf of Creditor Cheng Hye Cheah and Hau Yin To

Agamza@mosessinger.com, dkick@mosessinger.com;dbutvick@mosessinger.com;cgresh@mosessinger.com;kkolbig@mosessinger.com

James L. Garrity on behalf of Interested Party Harold S. Miller Trust Dated 12/4/64 FBO Elaine Miller
jgarrity@shearman.com, tammy.bieber@shearman.com;keith.palfin@shearman.com

Karl Geercken on behalf of Creditor Aozora Bank Ltd.
kgeercken@alston.com, kgeercken@alston.com;plewis@alston.com

Karen L. Gilman on behalf of Defendant Levy Family Partners LLC, a Delaware limited liability company
kgilman@wolffsamson.com, ecf@wolffsamson.com

Larry Ivan Glick on behalf of Creditor Franklin Sands
lglick@shutts.com

Daniel M. Glosband on behalf of Creditor Jane L. O'Connor as Trustee of the Jane O'Connor Living Trust
dglosband@goodwinprocter.com

Matthew Gluck on behalf of Creditor June Pollack
mgluck@milberg.com, csliiders@milberg.com;mpenrhyn@milberg.com

James B. Glucksman on behalf of Defendant Jane M. Delaire a/k/a Jane Delaire Hackett
jbg@rattetlaw.com, ch11esq@yahoo.com

Matthew J. Gold on behalf of Creditor Malibu Trading and Investing, L.P.
mgold@kkwc.com

Brian Edward Goldberg on behalf of Debtor Bernard Madoff
goldbergb@ dicksteinshapiro.com, nybankruptcydocketing@ dicksteinshapiro.com

Thomas D. Goldberg on behalf of Defendant Edmond Gorek
tdgoldberg@dbh.com

Ginny L. Goldman on behalf of Creditor Arnold Goldman
attorneygg@aol.com

Robert S. Goodman on behalf of Unknown Esteban Herrera
rgoodman@moundcotton.com

Julie Gorchkova on behalf of Defendant J.Z. Personal Trust
JGorchkova@becker-poliakoff.com

Philip J. Gordon on behalf of Unknown Naomi Gordon
pgordon@gordonllp.com

Adam K. Grant on behalf of Defendant JRAG, LLC
agrant@kasowitz.com, courtnotices@kasowitz.com

Michelle L. Greenberg on behalf of Unknown Heirs of RJ
mgreenberg@frierlevitt.com

Christopher Gresh on behalf of Creditor Optima Limited Partnership
cgresh@mosessinger.com

Regina Griffin on behalf of Attorney Windels Marx Lane & Mittendorf, LLP
rgriffin@bakerlaw.com

Michael R. Griffinger on behalf of Defendant BERSHAD INVESTMENT GROUP LP
griffinger@gibbonslaw.com

Amy C. Gross on behalf of Unknown Certain Rosenwald Family and Entity Defendants
agross@kvwmail.com, dkornstein@kvwmail.com;wpollard@kvwmail.com

Edward P. Grosz on behalf of Creditor Carol Silverstein
egrosz@reitlerlaw.com

Janice Beth Grubin on behalf of Creditor ABG Partners
jgrubin@tnsj-law.com, snobles@tnsj-law.com

Philip M. Guess on behalf of Defendant Coldbrook Associates Partnership
philg@klgates.com, rhonda.hinman@klgates.com

Christopher Matthew Guhin on behalf of Unknown Lemtag Associates LLP
cguhin@stroock.com

Thomas J. Hall on behalf of Defendant Landmark Investment Fund Ireland
thall@chadbourne.com

Alan D. Halperin on behalf of Defendant Gail Nessel
ahalperin@halperinlaw.net, lgu@halperinlaw.net;cmitchell@halperinlaw.net;cbattaglia@halperinlaw.net

Dara Gilwit Hammerman on behalf of Unknown Angels Park Management SA
dara.hammerman@withers.us.com

Kevin M. Harr on behalf of Interested Party 2005 Tomchin Family Charitable Trust
kharr@rozcolaw.com

Lee Harrington on behalf of Creditor Livsforsikringsselskapet Nordea Liv Norge AS
lharrington@nixonpeabody.com

Marcy R. Harris on behalf of Attorney SCHULTE ROTH & ZABEL, LLP
marcy.harris@srz.com

Thomas B. Hatch on behalf of Defendant Fiterman GST Exempt Marital Trust
tbhatch@rkmc.com, lcwolf@rkmc.com

Patricia H. Heer on behalf of Creditor The Kessler Nominee Partnership
phheer@duanemorris.com, odmclean@duanemorris.com

Joanne M. Hepburn on behalf of Defendant Doris M. Pearlman
joanne.hepburn@klgates.com

Joel L. Herz on behalf of Unknown Samdia Family, LP
joel@joelherz.com

Ronald A. Hewitt on behalf of Unknown Mel Enterprises Ltd.
rhewitt@cov.com

George R. Hirsch on behalf of Creditor Jay Gaines & Co. Profit Sharing
ghirsch@sillscummis.com

Marc E. Hirschfield on behalf of Counter-Claimant Irving Picard
mhirschfield@bakerlaw.com, nlandrio@bakerlaw.com;bhbkteam@bakerlaw.com;bhaa@bakerlaw.com

Marc E. Hirschfield on behalf of Defendant Joan Wachtler
bhaa@bakerlaw.com

Marc E. Hirschfield on behalf of Plaintiff Irving H. Picard trustee for the liquidation of Bernard L. Madoff Investment Securities LLC
bhaa@bakerlaw.com

Marc E. Hirschfield on behalf of Plaintiff Irving H. Picard trustee for the liquidation of Bernard L. Madoff Investment Securities LLC
bhaa@bakerlaw.com

Marc Hirschfield on behalf of Plaintiff Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC
bhaa@bakerlaw.com

Marc Hirschfield on behalf of Plaintiff Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC, and Bernard L. Madoff
bhaa@bakerlaw.com

Fran Hoffinger on behalf of Defendant The Estate of Elena Jalon
fhoffinger@hsrlaw.com

Jack Hoffinger on behalf of Defendant The Estate of Elena Jalon
jhoffinger@hsrlaw.com

Paul S. Hugel on behalf of Unknown 10 Michael Drive Associates, L.P.
hugel@clayro.com, akeyes@wc.com

Hanh V. Huynh on behalf of Defendant Bayside Trust
hhuynh@herrick.com, courtnotices@herrick.com

Mark J. Hyland on behalf of Interested Party Reliance International Research LLC
hyland@sewkis.com

Ronald L. Israel on behalf of Defendant Levy Family Partners LLC, a Delaware limited liability company
risrael@wolffsamson.com

Harold D. Jones on behalf of Defendant Fiterman Investment Fund
hjones@jonesschwartz.com, rlieman@jonesschwartz.com

Gaytri D. Kachroo on behalf of Defendant Danville Manufacturing Co. Inc.
gkachroo@kachroolegal.com, jray@kachroolegal.com

Laura B. Kadetsky on behalf of Defendant Herald Fund SPC
robert.mason@kirkland.com

Heather Lamberg Kafele on behalf of Unknown Banco Bilbao Vizcaya Argentaria, S.A.
hkafele@shearman.com

David J. Kanfer on behalf of Defendant LifeInvest Opportunity Fund LDC
kanfer@thsh.com

Robert J. Kaplan on behalf of Defendant Muus Independence Fund LP
lawkap@aol.com

Norman A. Kaplan on behalf of Unknown Bradermak Equities, Ltd.
norman@normankaplan.com

Marc E Kasowitz on behalf of Defendant JRAG, LLC
mkasowitz@kasowitz.com, courtnotices@kasowitz.com

Joshua E. Keller on behalf of Defendant Sheila A. Woessner Family Trust
jkeller@milberg.com

Norman N. Kinel on behalf of Creditor John V. O'Neill
nkinel@lowenstein.com

Gregory S. Kinoian on behalf of Creditor Joseph S. Eastern 2004 Irrevocable Trust, a New Jersey Trust
gkinoian@ohdlaw.com

Richard A. Kirby on behalf of Defendant Coldbrook Associates Partnership
richard.kirby@klgates.com, martha.rodriguezlopez@klgates.com,judy.goldfarb@klgates.com

Howard Kleinhendler on behalf of Creditor Rosenman Family LLC
hkleinhendler@wmllp.com

Bernard V. Kleinman on behalf of Unknown SUSAN SALTZ CHARITABLE LEAD ANNUITY TRUST
attrnlywyr@yahoo.com

Tracy L. Klestadt on behalf of Defendant Michael Chasalow
tklestadt@klestadt.com, tklestadt@gmail.com

James B. Koch on behalf of Unknown Ivan Schwartzman
jkoch@gkwwlaw.com

Daniel J. Kornstein on behalf of Unknown Certain Rosenwald Family and Entity Defendants
dkornstein@kvwmail.com

Andrew Kosloff on behalf of Defendant JP Morgan Chase Bank, NA
susan.mcnamara@chase.com

David A. Kotler on behalf of Defendant Oppenheimer Acquisition Corp.
david.kotler@dechert.com

Nancy Lynne Kourland on behalf of Creditor Amy Smith
nkourland@rosenpc.com

Deborah Kovsky-Apap on behalf of Unknown Veritable LP
kovskyd@pepperlaw.com, kressk@pepperlaw.com,wisotska@pepperlaw.com,alexsym@pepperlaw.com

Alison Kowalski on behalf of Cross-Claimant Special Situations Cayman Fund LP
akowalski@lowenstein.com, dlavin@lowenstein.com

Bennette D. Kramer on behalf of Unknown Belfer Two Corporation
bdk@schlamstone.com

Daniel M. Kummer on behalf of Interested Party NBCUniversal Media, LLC
daniel.kummer@nbcuni.com

Matthew A Kupillas on behalf of Defendant Aspen Fine Arts Co.
mkupillas@milberg.com

Greg T. Kupniewski on behalf of Interested Party Gem Star Fitness Center, Inc.
greg.kupniewski@flastergreenberg.com

Marc J. Kurzman on behalf of Unknown Orthopaedic Specialty Group P.C. Plan Participants
mkurzman@shglaw.com

Robinson B. Lacy on behalf of Defendant Banque Jacob Safra (Gibraltar) Ltd. a/k/a Bank J Safra Limited
Lacyr@sullcrom.com, s&cmanagingclerk@sullcrom.com

Casey D. Laffey on behalf of Unknown Bart M. Schwartz, as Receiver of Gabriel Capital, L.P. and Ariel Fund Limited
claffey@reedsmith.com

Jonathan M. Landers on behalf of Creditor Albert J. Goldstein U/W FBO Ruth E. Goldstein TTEE
jlanders@milberg.com, jyoung@milberg.com

Marisa Laura Lanza on behalf of Defendant Estate of Syril Seiden
mlanza@milbermakris.com

Linda S. Larue on behalf of Defendant Samuel-David Associates, LTD
llarue@qslwm.com

John E. Lawlor on behalf of Defendant APO Health, Inc. PSP F/B/O H. Peter Steil
jlaw672@aol.com

Barry R. Lax on behalf of Creditor Rose Less
blax@laxnevile.com

Gary S. Lee on behalf of Defendant Brierpatch Investment LLC, as successor in interest to Brierpatch Investment Limited Partnership
jpintarelli@mofo.com

Richard B. Levin on behalf of Unknown Optimal Arbitrage Limited
rlevin@cravath.com, managing_attorneys_office@cravath.com;jmanning@cravath.com

Eric B. Levine on behalf of Unknown Nephrology Associates P.C. Pension Plan

levine@whafh.com

Richard Levy on behalf of Creditor Alan Wallenstein
rlevy@pryorcashman.com

Eric L. Lewis on behalf of Foreign Representative Madoff Securities International Limited
eric.lewis@baachrobinson.com

Kelly A. Librera on behalf of Unknown Ellen G. Victor in her capacity as holder of Bernard L. Madoff Investment Securities LLC Accounts 1-ZA128-3 and 1-ZA128-4
klibrera@dl.com, courtalert@dl.com

Mark S. Lichtenstein on behalf of Unknown Jitendra Bhatia, Gopal Bhatia, Kishanchand Bhatia, Jayshree Bhatia and Mandakini Gajaria
mlichtenstein@crowell.com, mlichtenstein@crowell.com

Eugene R. Licker on behalf of Defendant Stanley Chais
elicker@loeb.com

Angelina E. Lim on behalf of Creditor Anchor Holdings, LLC
angelinal@jpfirrm.com, barbarab@jpfirrm.com;minervag@jpfirrm.com

Gene M. Linkmeyer on behalf of Unknown Jordan Group, LLC
glinkmeyer@jacobslawpc.com, filings@jacobslawpc.com

Kenneth W. Lipman on behalf of Defendant Richard Spring, The Spring Family Trust, and The Jeanne T. Spring Trust
klipman@sldsmaw.com

Jonathan S. Liss on behalf of Defendant BERSHAD INVESTMENT GROUP LP
jliss@gibbonslaw.com

David Y. Livshiz on behalf of Defendant Citibank North America, Inc.
dlivshiz@cgsh.com, maofiling@cgsh.com

Joseph Lubertazzi on behalf of Creditor Wachovia Bank, National Association
jlubertazzi@mccarter.com, jlubertazzi@mccarter.com

Matthew B. Lunn on behalf of Plaintiff Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC, and Bernard L. Madoff
mlunn@ycst.com, bankfiling@ycst.com

Brian Maddox on behalf of 00-DO NOT USE U/T/A by Jacobs Davis 6/27/94
bmaddox@laxneville.com

Jessica L Margolis on behalf of Creditor John E. Guinness Revocable Trust Dtd. 6/11/92
jmargolis@wsgr.com, ageritano@wsgr.com;adelvecchio@wsgr.com

David J. Mark on behalf of Defendant JRAG, LLC
dmark@kasowitz.com, courtnotices@kasowitz.com

Linda H. Martin on behalf of Interested Party Spring Mountain Capital, LP
lhmartin@stblaw.com

Heather L Marx on behalf of Defendant David J. Miller, in his capacity as a general partner of Dorado Investment Company
hmarx@hinshawlaw.com, akulbeik@hinshawlaw.com

Christopher M. Mason on behalf of Unknown Elaine Rosenberg
cmason@nixonpeabody.com, nyc.managing.clerk@nixonpeabody.com

Laurence May on behalf of Defendant Adele Fox, individually and to the extent she purports to represent a class of those similarly situated
lmay@coleschotz.com

Jil Mazer-Marino on behalf of Creditor Charles & Miriam Wood Charitable Remainder Trust U/A 12803
jmazermarino@msek.com, kgiddens@msek.com

Richard J. McCord on behalf of Creditor Morton L. and Joyce Certilman
RMCCord@CBAH.com, afollett@certilmanbalin.com;cfollett@certilmanbalin.com;cglick@certilmanbalin.com

Frank McGinn on behalf of Creditor Iron Mountain Information Management, Inc.
ffm@bostonbusinesslaw.com

Stacey L. Meisel on behalf of Defendant Aron B. Katz 1995 Irrevocable Trust
slmeisel@beckermeisel.com, mferrentino@beckermeisel.com;lhannan@beckermeisel.com

Jeremy A. Mellitz on behalf of Unknown Von Rautenkranz Nachfolger Special Investments LLC
jeremy.mellitz@withers.us.com

Jessica Mikhailevich on behalf of Attorney Dorsey & Whitney LLP
mikhailevich.jessica@dorsey.com

Jeffrey A. Miller on behalf of Defendant Gloria Kurzrok
jmiller@westermanllp.com, drubino@westermanllp.com

Edward R. Minson on behalf of Defendant Alan Hayes
edward.minson@steinrisomantel.com

Usman Mohammad on behalf of Defendant Nancy Portnoy
umohammad@kflaw.com

Thomas J. Moloney on behalf of Defendant HSBC Bank PLC
maofiling@cgsh.com, tmoloney@cgsh.com;dlivshiz@cgsh.com

Lee J. Mondschein on behalf of Unknown Kathleen Giamo Trust #6
ljm@optonline.net

Joseph P. Moodhe on behalf of Defendant Notz, Stucki Management (Bermuda) Limited
jpmoodhe@debevoise.com, mao-bk-ecf@debevoise.com

Martin A. Mooney on behalf of Creditor DCFS USA LLC
mmooney@deilylawfirm.com, tjohnson@deilylawfirm.com;bkecfactivitynotices@deilylawfirm.com

Brett S. Moore on behalf of Creditor Ferdinand Burg and Carlo Reding, Court- Appointed Liquidators for Herald (Lux) Sicav
bsmoore@pbnlaw.com,
mdlaskowski@pbnlaw.com;sakelly@pbnlaw.com;lkkabse@pbnlaw.com;rmschechter@pbnlaw.com;mpdermatis@pbnlaw.com;cjalvarado@pbnlaw.com

Peter D. Morgenstern on behalf of Creditor Philip Datlof
morgenstern@butzel.com, friedland@butzel.com

Larkin M. Morton on behalf of Creditor Jane L. O'Connor as Trustee of the Jane O'Connor Living Trust
lmorton@goodwinprocter.com, rstrassberg@goodwinprocter.com

John Moscow on behalf of Plaintiff Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC, and Bernard L. Madoff
jmoscow@bakerlaw.com

Mark Mulholland on behalf of Unknown The 2001 Frederick DeMatteis Revocable Trust
mmulholland@rmfpc.com, ttelesca@rmfpc.com

Keith R. Murphy on behalf of Defendant Amy Luria Partners LLC
kmurphy@bakerlaw.com, bbbkteam@bakerlaw.com;nlandrio@bakerlaw.com

Keith R. Murphy on behalf of Plaintiff Irving H. Picard, Esq., Trustee for the Substantively Consolidated SIPA Liquidation of Bernard L. Madoff Investment Securities LLC
and the Estate of Bernard L. Madoff
bhaa@bakerlaw.com

J. Michael Murray on behalf of Interested Party The John E. Guinness Revocable Trust Dated June 11, 1992, by John E. Guinness, Trustee
jmmurray@bgmdlaw.com

Meyer Muschel on behalf of Creditor Joseph N Muschel Memorial Foundation
mmuschel@gmail.com

Alan S. Naar on behalf of Defendant Armando Bucelo
anaar@greenbaumlaw.com, jcollins@greenbaumlaw.com

Barton Nachamie on behalf of Creditor ABG Partners d/b/a ABG Investments
bnachamie@tnsj-law.com;bgonsalves@tnsj-law.com;jmakower@tnsj-law.com

Jason A. Nagi on behalf of Unknown Barbara and Mark Roth
jnagi@polsinelli.com, tbacus@polsinelli.com

Alissa M. Nann on behalf of Trustee Irving Picard
anann@foley.com

Joel D Nesset on behalf of Defendant David J. Miller, in his capacity as a general partner of Dorado Investment Company
jnesset@hinshawlaw.com, akulbeik@hinshawlaw.com

Carole Neville on behalf of Creditor Alvin R. Rush c/o Weiser LLP
cneville@sonnenschein.com

Brian Neville on behalf of Creditor Myron Feuer
bnevile@laxneville.com

Rachel Nicotra on behalf of Defendant Linda Schoenheimer McCurdy
blanger@mclaughlinstern.com

Deirdre Norton on behalf of Defendant Joan M. Schultz Trust
maosbny@willkie.com, dnorton@willkie.com

Gerald A. Novack on behalf of Defendant Nine Thirty Capital Partners, LLC, a Delaware limited liability company
klgatesbankruptcy@klgates.com

John Oleske on behalf of Interested Party Magnify, Inc.
joleske@herrick.com, courtnotices@herrick.com

Eric S. Olney on behalf of Defendant B.Z.
eolney@machtshapiro.com, cmykles@machtshapiro.com;wbinkley@machtshapiro.com;efrasiolas@machtshapiro.com

David Onorato on behalf of Defendant Tensyr Limited
david.onorato@freshfields.com

Alec P. Ostrow on behalf of Defendant Antaeus Enterprises, Inc.
aostrow@beckerglynn.com, lmueller@beckerglynn.com;shennessey@beckerglynn.com

Anthony L. Paccione on behalf of Defendant Leon Flax

anthony.paccione@kattenlaw.com

Steven Paradise on behalf of Defendant Cohmad Securities Corporation
sparadise@velaw.com

Merritt A. Pardini on behalf of Defendant Vizcaya Partners Limited
dustin.branch@kattenlaw.com;brian.huben@kattenlaw.com;nyc.bknotices@kattenlaw.com;joni.jacobsen@kattenlaw.com;monica.mosby@kattenlaw.com

Mark Nelson Parry on behalf of Creditor S. Friedman
mparry@mosessinger.com, dkick@mosessinger.com

Timothy Pfeifer on behalf of Plaintiff Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC, and Bernard L. Madoff
bhaa@bakerlaw.com

Irving H. Picard on behalf of Trustee Irving Picard
ipicard@bakerlaw.com, nlandrio@bakerlaw.com;bbhkteam@bakerlaw.com

Jamie R Pierce on behalf of Defendant David J. Miller, in his capacity as a general partner of Dorado Investment Company
jpierce@hinshawlaw.com, akulbeik@hinshawlaw.com

Charles Collier Platt on behalf of Defendant Nancy J. Marks Trust 2002
Charles.Platt@wilmerhale.com

David M. Pohl on behalf of Defendant Robert Jaffe
dpohl@arkin-law.com

Michael S. Pollok on behalf of Unknown Alan Hayes
mpollok@marvinandmarvin.com

Geraldine E. Ponto on behalf of Defendant The Restated Henry Kaye Trust, a California Trust, Lawrence Kaye as trustee and Steven Kaye
bhaa@bakerlaw.com

Geraldine Ponto on behalf of Plaintiff Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC
bhaa@bakerlaw.com

Geraldine E. Ponto on behalf of Plaintiff Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC
bhaa@bakerlaw.com

Geraldine E. Ponto on behalf of Plaintiff Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC
bhaa@bakerlaw.com

Geraldine Ponto on behalf of Plaintiff Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC, and Bernard L. Madoff
bhaa@bakerlaw.com

Geraldine E. Ponto on behalf of Trustee Irving Picard
gponto@bakerlaw.com, nlandrio@bakerlaw.com;bbhkteam@bakerlaw.com

Ted Poretz on behalf of Defendant Audrey Koota
tporetz@egslp.com

Susan Power-Johnston on behalf of Unknown Covington & Burling LLP
sjohnston@cov.com

Marc D. Powers on behalf of Plaintiff Irving H. Picard, Esq., Trustee for the Substantively Consolidated SIPA Liquidation of Bernard L. Madoff Investment Securities LLC
and the Estate of Bernard L. Madoff
mpowers@bakerlaw.com, bhaa@bakerlaw.com;tblaber@bakerlaw.com;jparemoud@bakerlaw.com;obitman@bakerlaw.com;kzunno@bakerlaw.com

Gabrielle J. Pretto on behalf of Creditor Bette Wilkes
gpretto@laxneville.com

William L. Prickett on behalf of Defendant RMGF LTD. Partnership
wprickett@seyfarth.com, rmalloy@seyfarth.com

Dennis C. Quinn on behalf of Creditor Jewish Community Foundation of the Jewish Federation Council of Greater Los Angeles
etorres@bargerwolen.com;noliver@bargerwolen.com;rhopkins@bargerwolen.com

John J. Rapisardi on behalf of Defendant M. Schnall
john.rapisardi@cwt.com, betty.comerro@cwt.com;allison.dipasqua@cwt.com

Gary S Redish on behalf of Unknown Carole Lipkin
gredish@winnebanta.com

Jeffrey A. Reich on behalf of Defendant Mary Johnson, as trustee and as an individual
reichlaw@aol.com

Fred W. Reinke on behalf of Creditor AXA Private Management
freinke@mayerbrown.com

Jerome Reisman on behalf of Creditor NTC & Co.
jreisman@reismanpeirez.com

Deborah H. Renner on behalf of Plaintiff Irving H. Picard, Esq., Trustee for the Substantively Consolidated SIPA Liquidation of Bernard L. Madoff Investment Securities
LLC and the Estate of Bernard L. Madoff
bhaa@bakerlaw.com

Deborah H. Renner on behalf of Plaintiff Irving Picard, as Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC
bhaa@bakerlaw.com

Lauren Resnick on behalf of Trustee Irving Picard
iresnick@bakerlaw.com

Stuart I. Rich on behalf of Unknown Jasper Investors Group LLC
sir@msf-law.com

Damien A. Riehl on behalf of Defendant Verdeway Investment Partners LLC
dariehl@rkmc.com

Michael J. Riela on behalf of Defendant Calesa Associates L.P.
michael.riela@lw.com

Kimberly Joan Robinson on behalf of Defendant Financiere Agache
kim.robinson@bfkn.com

Brent J. Rodine on behalf of Defendant Samuel-David Associates, LTD
brodine@qlwm.com

Martha Rodriguez-Lopez on behalf of Defendant Coldbrook Associates Partnership
martha.rodriguezlopez@klgates.com, judy.goldfarb@klgates.com

Brad Rogers on behalf of Creditor PENSION BENEFIT GUARANTY CORP.
rogers.brad@pbgc.gov, efile@pbgc.gov

Danielle L. Rose on behalf of Defendant R.H. Book LLC
danielle.rose@kobrekim.com

Adam L. Rosen on behalf of Creditor Talon Air, Inc.
filings@spallp.com, arisen@silvermanacampora.com;busell@silvermanacampora.com;bpierre-louis@silvermanacampora.com;bsilverman@silvermanacampora.com;JKrell@silvermanacampora.com;BPowers@silvermanacampora.com

Sanford Philip Rosen on behalf of Creditor David Schustack
srosen@rosenpc.com

Seth Rosenberg on behalf of Defendant 10 Michael Drive Associates, L.P.
, hinkle@clayro.com;linder@clayro.com

Seth Rosenberg on behalf of Defendant Robert Nystrom
rosenberg@clayro.com, hinkle@clayro.com;linder@clayro.com

Heath D. Rosenblat on behalf of Defendant CSP Investment Associates LLC
hrosenblat@kslaw.com

Jeffrey A. Rosenthal on behalf of Unknown Ivy Asset Management LLC
maofiling@cgsh.com

David A. Rosenzweig on behalf of Unknown Northern Trust, N.A. as successor trustee of the Melvin N. Lock Trust
DRosenzweig@Fulbright.com

Alex R. Rovira on behalf of Creditor Altai Capital Growth Fund PCC LImitied
arovira@sidley.com, emcdonnell@sidley.com

Paul A. Rowe on behalf of Defendant Armando Bucelo
prowe@greenbaumlaw.com

Elizabeth Rozon on behalf of Unknown Egea Gustavo
rozon.elizabeth@dorsey.com

Elliot G. Sagor on behalf of Unknown Elliot Sagor
elliot.sagor@hoganlovells.com

Chester B. Salomon on behalf of Creditor SBM Investments LLP
csalomon@beckerglynn.com, shennessey@beckerglynn.com;lmueller@beckerglynn.com

Lori K. Sapir on behalf of Unknown Estate of John Y. Seskis
lsapir@sillscummis.com

John F. Savarese on behalf of Unknown JPMorgan Chase & Co.
jfsavarese@wlrk.com, calert@wlrk.com

Kenneth R. Schachter on behalf of Defendant Fab Industries Corp.
kschachter@sillscummis.com, bschwab@sillscummis.com

Bruce S. Schaeffer on behalf of Defendant Amy Pinto Lome Revocable Trust U/A/D 5/22/03
bruce.schaeffer@gmail.com

Thomas J. Schell on behalf of Defendant NTC & CO. LLP
tjschell@bryancave.com, dortiz@bryancave.com

Kimber P. Schladweiler on behalf of Unknown Jordan Group, LLC
kschladweiler@jacobslawpc.com

Steven R. Schlesinger on behalf of Counter-Claimant Amy Luria Partners LLC
sschlesinger@jaspanllp.com, hyazicioglu@jaspanllp.com

Brian A. Schmidt on behalf of Defendant Access International Advisors LLC
brian.schmidt@kattenlaw.com

Carl F. Schoeppl on behalf of Unknown Burt & Susan Moss, TEN ENT
carl@schoepplb Burke.com

Matthew L. Schwartz on behalf of Unknown United States Of America
matthew.schwartz@usdoj.gov

Barbara A. Schweiger on behalf of Creditor Albert Angel
bschweiger@skoloffwolfe.com

Shannon Anne Scott on behalf of Counter-Claimant Amy Luria Partners LLC
sscott@jaspanllp.com

Brendan M. Scott on behalf of Cross-Claimant R&H Trust Co (Jersey) Limited, as Trustee of the Tower Trust
bscott@klestadt.com

Jeffrey T. Scott on behalf of Unknown Judy L. Kaufman et al. TIC
scottj@sullcrom.com, s&cmanagingclerk@sullcrom.com

Elizabeth A. Scully on behalf of Trustee Irving Picard
escully@bakerlaw.com

Martin L. Seidel on behalf of Unknown JSBR Associates LP
martin.seidel@cwt.com, jr.slosson@cwt.com

Shannon R. Selden on behalf of Defendant Notz, Stucki Management (Bermuda) Limited
srselden@debevoise.com, mao-bk-ecf@debevoise.com

Jonathan A. Selva on behalf of Defendant Richard I. Stahl
jselva@pavia law.com, amitzner@pavia law.com; nwong@pavia law.com

Gary D. Sesser on behalf of Defendant Nancy Weisser
sesser@clm.com

Nolan E. Shanahan on behalf of Defendant Adele Fox, individually and to the extent she purports to represent a class of those similarly situated
nshanahan@coleschotz.com

Peter E. Shapiro on behalf of Creditor Franklin Sands
peshapiro@arnstein.com, amroot@arnstein.com

Alexandra A.E. Shapiro on behalf of Defendant B.Z.
ashapiro@machtshapiro.com, cmykles@machtshapiro.com; wbinkley@machtshapiro.com; efrasiolas@machtshapiro.com

Lawrence M. Shapiro on behalf of Unknown Marion E. Apple
lshapiro@greenespel.com

David J. Sheehan on behalf of Defendant Irving Picard
dsheehan@bakerlaw.com, nlandrio@bakerlaw.com; Bhbkteam@bakerlaw.com; dwallace@bakerlaw.com; tblaber@bakerlaw.com; bhaa@bakerlaw.com

David J. Sheehan on behalf of Plaintiff Irving H. Picard, Esq., Trustee for the Substantively Consolidated SIPA Liquidation of Bernard L. Madoff Investment Securities LLC and the Estate of Bernard L. Madoff
bhaa@bakerlaw.com

Andrew Howard Sherman on behalf of Creditor Jonathon Wolf Chais Trust
asherman@sillscummis.com, asherman@sillscummis.com

Stephen J. Shimshak on behalf of Defendant Estate of Mark D. Madoff
sshimshak@paulweiss.com, sshimshak@paulweiss.com

Patrick Sibley on behalf of Creditor Jan Bernstein and Kenneth Bernstein
psibley@pryorcashman.com, dstevens@pryorcashman.com

Ralph A. Siciliano on behalf of Defendant LifeInvest Opportunity Fund LDC
siciliano@thsh.com, litpara@thsh.com

Imtiaz A. Siddiqui on behalf of Defendant Daniel Ryan and Theresa Ryan, individually and on behalf of the Ryan Trust
isiddiqui@cpmlegal.com, jlein@cpmlegal.com; bschnarr@cpmlegal.com

John Siegal on behalf of Trustee Irving Picard
jsiegal@bakerlaw.com

Richard E. Signorelli on behalf of Unknown Zia's Children Education Trust
rsignorelli@nyclitigator.com, rsignorelli@aol.com

Mark I Silberblatt on behalf of Unknown Upstate New York Bakery Drivers and Industry Pension Fund
msilberblatt@bd-lawfirm.com

Alicia M. Simmons on behalf of Unknown United States Of America
alicia.simmons@usdoj.gov

Howard L. Simon on behalf of Attorney Windels Marx Lane & Mittendorf, LLP
hsimon@windelsmarx.com,
acote@windelsmarx.com;efiechter@windelsmarx.com;kcullen@windelsmarx.com;anavatto@windelsmarx.com;klongo@windelsmarx.com;bkreutter@windelsmarx.com;yho

Jessica Simonoff on behalf of Defendant Tensyr Limited
jessica.simonoff@freshfields.com

Leif T. Simonson on behalf of Unknown Aegis Holdings (Onshore) Inc. FBO The Beaumont Master Fund, LLC
lsimonson@faegre.com

Michael D. Sirota on behalf of Interested Party KML Asset Management LLC
msirota@coleschotz.com

Marc F. Skapof on behalf of Plaintiff Irving H. Picard trustee for the liquidation of Bernard L. Madoff Investment Securities LLC
bhaa@bakerlaw.com

Marc F. Skapof on behalf of Plaintiff Irving H. Picard trustee for the liquidation of Bernard L. Madoff Investment Securities LLC
bhaa@bakerlaw.com

Marc F. Skapof on behalf of Plaintiff Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC
bhaa@bakerlaw.com

Maggie Sklar on behalf of Defendant Sandra Manzke
maggie.sklar@kobrekim.com

Edward Smith on behalf of Creditor Albert Small
easmith@venable.com

Peter W. Smith on behalf of Defendant Adele Fox, individually and to the extent she purports to represent a class of those similarly situated
psmith@becker-polikoff.com

Mark Warren Smith on behalf of Defendant Shana Madoff
msmith@svlaw.com

Charles T. Spada on behalf of Defendant Peter Madoff
cspada@lswlaw.com, Rmarchitello@lswlaw.com

Judith L. Spanier on behalf of Creditor ELEM/Youth In Distress In Israel, Inc.
jspanier@abbeyspanier.com

Jamie B.W. Stecher on behalf of Defendant LifeInvest Opportunity Fund LDC
stecher@thsh.com

Jeffrey D. Sternklar on behalf of Defendant Eleanore C. Unflat Living Trust
jdsterneklar@duanemorris.com

David S. Stone on behalf of Creditor Ethel Wyner
aalberts@stonemagnalaw.com;mhamilton@stonemagnalaw.com;awagner@stonemagnalaw.com

Steven G. Storch on behalf of Unknown PJ Administrator LLC
storch@samlegal.com, jhoyte@samlegal.com;randoh@samlegal.com;bnilson@samlegal.com

Brent C. Strickland on behalf of Defendant Milton Davis Non Exempt Marital Trust U/A 12/13/84
bstrickland@wtplaw.com

Gregg P. Tabakin on behalf of Defendant A.N.
gtabakin@feinsuch.com

Thomas A Telesca on behalf of Unknown The 2001 Frederick DeMatteis Revocable Trust
tteleasca@rmfpc.com

Kevin R. Toole on behalf of Unknown Jacquelynn Fitzpatrick
kttoole@meltzerlippe.com

Marsha Torn on behalf of Creditor Lawrence Torn
mcalabrese@earthlink.com

Jeffrey G. Tougas on behalf of Creditor Fondauto Fondo de Pensiones, SA
jtougas@mayerbrown.com, JCDebaca@mayerbrown.com

Meredith L. Turner on behalf of Unknown J.P. Morgan Chase Bank, N.A.
mlturner@wlrk.com, calert@wlrk.com

Chryssa Vilma Beth Valletta on behalf of Unknown Alice Barbanel
cvalletta@phillipsnizer.com

Christopher A. Van De Kieft on behalf of Defendant Joseph S. Popkin Revocable Trust Dated February 9, 2006, a Florida Trust
cvandekieft@seegerweiss.com

Raymond V Vasvari on behalf of Interested Party The John E. Guinness Revocable Trust Dated June 11, 1992, by John E. Guinness, Trustee
rvasvari@bgmdlaw.com

Lawrence R. Velvel on behalf of Unknown Lawrence Velvel
velvel@mqlaw.edu

Howard L. Vickery on behalf of Unknown ABR Capital Fixed Option/Income Strategic Fund LP
hvickery@bsflp.com

James J. Vincequerra on behalf of Unknown Allen Ross
jvincequerra@duanemorris.com

Joshua H. Vinik on behalf of Defendant Sheila A. Woessner Family Trust
jvinik@milberg.com

Stuart Wachs on behalf of Defendant Rosalie Buccellato
stuart@wachsassociates.com

Lauren J. Wachtler on behalf of Defendant Joan Wachtler
pdm@msk.com;ljw@msk.com

Karen E. Wagner on behalf of Creditor Sterling Equities Associates
sterling.ecf@davispolk.com

James R. Walker on behalf of Defendant Bernstein Properties LLC
jwalker@mmlpc.com

Robert A. Wallner on behalf of Unknown Morning Mist Holdings Limited
rwallner@milberg.com

Thomas G. Wallrich on behalf of Defendant David J. Miller, in his capacity as a general partner of Dorado Investment Company
twallrich@hinshawlaw.com, akulbeik@hinshawlaw.com

Jennifer M. Walrath on behalf of Trustee Irving Picard
jwalrath@bakerlaw.com

David H. Wander on behalf of Defendant Express Enterprises Inc.
dhw@dmlegal.com

Josephine Wang on behalf of Defendant Securities Investor Protection Corporation
jwang@sipc.org

Ona T. Wang on behalf of Plaintiff Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC, and Bernard L. Madoff
bhaa@bakerlaw.com

Oren Warshavsky on behalf of Counter-Defendant Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC, and Bernard L. Madoff
owarshavsky@bakerlaw.com, bbbkteam@bakerlaw.com;nlandrio@bakerlaw.com;bhaa@bakerlaw.com;ncarbajal@bakerlaw.com

Chaya F. Weinberg-Brodt on behalf of Unknown Collace Services Limited
chaya.weinberg@withers.us.com

William P. Weintraub on behalf of Defendant 10 Michael Drive Associates, L.P.
wweintraub@fklaw.com, vgarvey@fklaw.com;gfox@fklaw.com

Stephen A. Weiss on behalf of Creditor Barbara Schlossberg
sweiss@seegerweiss.com, dmora@seegerweiss.com;paminolroaya@seegerweiss.com;cvandekieft@seegerweiss.com

Michael Wexelbaum on behalf of Cross Defendant Express Enterprises Inc.
mw@dmlegal.com

Michael Wexelbaum on behalf of Unknown Article Fourth Trust U/W Martin J. Joel, Jr., Deceased
mwexelbaum@sbklaw.com

Joe R. Whatley on behalf of Unknown Alan Meyers and Ellen Meyers
jwhatley@wdklaw.com, ecf@wdklaw.com

Timothy Raymond Wheeler on behalf of Defendant Special Situations Cayman Fund LP
twheeler@lowenstein.com, lbonito@lowenstein.com;klafiura@lowenstein.com

Philip R. White on behalf of Defendant Chais Investments, Ltd.
pwhite@sillscummis.com

Stephanie Wickouski on behalf of Creditor Cades Trust
stephanie.wickouski@bryancave.com, dortiz@bryancave.com

Michael E. Wiles on behalf of Unknown Hermes International Fund Limited
mewiles@debevoise.com, mao-bk-ecf@debevoise.com

Steven N. Williams on behalf of Defendant Daniel Ryan and Theresa Ryan, individually and on behalf of the Ryan Trust
lclark@cpmlegal.com

David G. Wise on behalf of Defendant Lila Raskin
dwise@snl-law.com

Lary S. Wolf on behalf of Unknown Alexander Mendik
lwolf@rhtax.com

Catherine Elizabeth Woltering on behalf of Trustee Irving Picard
cwoltering@bakerlaw.com

Robert William Yalen on behalf of Unknown United States Of America

robert.yalen@usdoj.gov, john.donovan2@usdoj.gov

Russell M. Yankwitt on behalf of Unknown CAROL ROSEN
russell@yankwitt.com

David Yeger on behalf of Creditor Rosenman Family LLC
dyeger@wmllp.com, dyeger@wmllp.com

Richard C. Yeskoo on behalf of Defendant The Estate of E. Milton Sachs
yeskoo@yeskoolaw.com

Jennifer L. Young on behalf of Creditor Albert J. Goldstein U/W FBO Ruth E. Goldstein TTEE
jyoung@milberg.com

Menachem O. Zelmanovitz on behalf of Creditor The Kostin Company
mzelmanovitz@morganlewis.com

Scott A Ziluck on behalf of Defendant Gail Nessel
sziluck@halperinlaw.net

Gregory Zimmer on behalf of Defendant Shana Madoff
gzimmer@svlaw.com, msmith@svlaw.com;tvalliere@svlaw.com;jingoglia@svlaw.com

08-01789-brl Notice will not be electronically mailed to:

17665 Newhope Mfg., LLC

,

1776 K Street Associates Limited Partnership

,

A & G Goldman Partnership

,

A. Eugene Kohn

,

AGL Life Assurance Company

,

AGL Life Assurance Company Separate Account VL 84

,

AUED International, Ltd.

,

AYI International Holdings SA

,

AYT International Holdings SA

,

Shlomo & Miriam Abrahamer
c/o M. Seligman & Co.
23 Menahem Begin Rd.
pob 36090
Tel Aviv, 66184

Access Advantage Master Fund

,

Adele Silverman Rev. Trust

,

Advanced Dermatology Associates, Ltd

,

Agile Group, LLC and Agile Funds Investor Committee

,

Maria Ines Agresti

,

Vicente Antonio Agresti

,

Ala Investments

,

Alain D. Bleznak Revocable Trust Dated 4/15/03

,

Alan D. Bleznak 2004 Five Year Grantor Retained Annuity Trust dated December 31, 2004

,

Alan D. Bleznak 2006 Five Year Grantor Retained Annuity Trust dated March 30, 2006

,
Alan D. Bleznak 2007 Five Year Grantor Retained Annuity Trust dated June 13, 2007

,
Claire Albino

,
Gaston Alciatore

,
Alice Schindler

,
Allan R. Hurwitz Revocable Trust

,
Allan R. Hurwitz and Barbara J. Hurwitz JT/WROS

,
Allyne Schwartz 2008 Grantor Retained Annuity Trust

,
Layla Y. Almoayyed

,
Kurt Altenburger

,
Christopher Altieri

,
Christopher J. Altieri

,
Lisa Altieri

,
Marie Altieri

,
Steve Altieri

,
Alison Altman

,
Amir & Naama Peleg

,
Ravinderjit S. Anand

,
Robert P. Andelman

,
Stephanie L. Andelman

,
Steven J. Andelman

,
Susan R. Andelman

,
Brooke Anderson

,
Greg David Anderson

,
Andreas Hdun

,
Andrew Astracahn Trust Dated 10/8/01

,
Angela Dozier-Carter

,
Brian S. Appel

,
Doreen G. Appel

,

Michelle Appel

,

Ralph V. Ardolina

,

Arent Fox LLP

,

Arie & Ayala Givony

,

Arnold Saltzman

,

Aron B. Katz, Martin J. Katz, Margaret Katz Cann, Phyllis A. Katz, The Phyllis Katz 1995 Irrevocable Trust , and The Aron B. Katz 1995 Irrevocable Trust

,

Arrowgoal Business S. A.

,

Arthur Friedman & Ruth Friedman J/T WROS

,

Aryeh & Michal Berman

,

Deborah Ashenfarb

,

Asher and Aliza Kutner

,

Virginia H. Atherton

,

Amanda Atlas

,

Jan Douglas Atlas

,

Attias & Levy

,

Johann Auer

,

Eugenie Aulinger

,

Roland Aulinger

,

Esther Ziv Av
c/o M. Seligman & Co.
23 Menahem Begin Rd.
pob 36090
Tel Aviv, 66184

Avishai & Leah Silvershatz

,

Dana Aviv
c/o M. Seligman & Co.
23 Menahem Begin Rd.
p.o. box 36090
Tel-Aviv, 66184

Doron Aviv
c/o M. Seligman & Co.
23 Menahem Begin Rd.
p.o.b. 36090
Tel-Aviv, 66184

Rachel Aviv
23 Menahem Begin Rd.
p.o.b. 36090
Tel-Aviv, 66184

Ayelet & Nachum Tal

,

George J. Azar
,

B.H.K. Investments
,

B.V. Investors
,

Marie-Antoinette Nelly Baers-Bright
,

Kathleen Bailey
,

Baird Investment Partners, LP
,

Timothy Robert Balbirnie
,

Bally KO Partnership
,

Bank Of America, N.A.
,

Bankers Trust Co.,
,

Peter Barbato
,

Barbitta Family Trust
,

Lois M. Barnes
,

Maria Barone
,

Paul Barone
,

Vincent A. Barone
,

Barry D. Leiwant and Sherry Leiwant
,

Barsanti Foundation
,

Ken Bast
,

Daniel Battles
,

Karl Baumann
,

Beatrice Wexelbaum Rev Trust DTD 5/6/1981, Beatrice Wexelbaum, Trustee
,

John Beckelman
,

Amanda Bedus
,

Doron Behar
,

Vered Behar
,

Sandi N. Behr
,

Mordechai Bejarano
,

Yael Bejarano

,

Shlomo Benjamin

,

Annette Bennett

,

Philip Bentley on behalf of Creditor American Independence Corp.
Kramer, Levin, Naftalis & Frankel, LLP
1177 Avenue of the Americas
New York, NY 10036

Howard Berger

,

Linda Berger

,

Gera Bergh

,

Robert S. Bergman

,

Kathleen Berk

,

Gerald Berkman

,

Eyal Berkovich

,

Bertha Berkowitz

,

Calvin Berkowitz

,

Aryeh Berman
c/o M. Seligman & Co.
23 Menahem Begin Rd.
Tel-Aviv, 66184

Michael Berman
c/o M. Seligman & Co.
23 Menahem Begin Rd.
p.o.b. 36090
Tel-Aviv, 66184

Bernard L. Madoff Investment Securities, LLC.

,

Richard J. Bernard on behalf of Plaintiff Irving H. Picard, as Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC
Baker & Hostetler LLP
45 Rockefeller Plaza
New York, NY 10111

Erika Bernath

,

Cynthia Bernstein

,

Bertha Berkowitz ITF Calvin Berkowitz

,

Beryl H. Stevens (IRA)

,

Jane Berzner

,

Robert Berzner

,

Besse and Louis M. Bleznak Foundation, Inc.

,

Gloria Besser

,

Rajiv Bhalla

,

James E. Bignell

,

Kathleen Bignell

,

Gary Bizzell

,

Thomas Blaho

,

Justin Blair

,

William G. Blair

,

Aaron Blecker

,

Alan D. Bleznak

,

Blue River Associates LP

,

Alice M. Boczko

,

Andres Bodhert

,

Gil Boosidan

,

Caroline Lichten Bottari

,

Demetre Bove

,

Judie Camus Boxill

,

Tom Braegelmann

,

William G. Brammer
1970 N. Leslie Street PMB 2702
Pahrump, NV 89060

Brazoria S. A.

,

Barbara Brenner

,

R. James Brenner

,

Beth Brill

,

Richard L. Brittain

,

Michael Brittan

,

Cathy-Jane Brodsky

,

Daniel Brodsky

,

Lewis C. Brodsky

,

Susan Brodsky

,

John Brodwin

,

Hilda F. Brody
,

Brody Family Limited Partnership#1
,

Paula Brookshier
,

Alastair Brown
,

Roger Brown
,

Sherman L. Brown
,

Bruce & Tamara Watkins
,

Bruce Leventhal 2001 Irrevocable Trust
,

Edward F. Bryan
,

David L. Buchholz
,

Marie C. Budano
,

Mary Ryan Buddig
,

Bruce Buechler on behalf of Unknown Glenn Akiva Fishman Charitable Remainder Unitrust
Lowenstein Sandler, PC
65 Livingston Avenue
Roseland, NJ 07068
bbuechler@lowenstein.com

Penney P. Burnett
,

C.E.H. Limited Partnership
c/o Duane Morris, LLP
1540 Broadway
New York, NY 10036-4086

CT
111 Eighth Avenue, 13th Floor
New York, NY 10011

CT Corporation
,

CT Corporation
,

Zachery Cahn
,

Andrew L. Cairns
,

C. Cakiroglu
,

Calvin Berkowitz ITF Bertha Berkowitz
,

Calvin Berkowitz and Bertha Berkowitz ITF Peretz Berkowitz
,

David Campanaro
,

Keith Campbell
,

Michael E. Campbell
,

Cape Verde Group Ltd.

,

Joanne Capozzoli

,

Carl Shapiro & Ruth Shapiro Family Foundation

,

Robert Carnevale

,

Alice Carson

,

Timothy Harry Casewell

,

Usha Bardolia Casewell

,

Ronald G. Caso

,

Lessly Y. Castillo

,

Cathy Gins

,

Alyssa Beth Certilman
c/o Certilman Balin Adler & Hyman, LLP
90 Merrick Avenue
East Meadow, NY 11554

Bernard Certilman
c/o Certilman Balin Adler & Hyman, LLP
90 Merrick Avenue
East Meadow, NY 11554

Helen Davis Chaitman on behalf of Plaintiff Diane Peskin
Phillips Nizer LLP
666 Fifth Avenue
New York, NY 10103-0084

Colin Chambers

,

Ethel L. Chambers

,

S. James Chambers

,

Travis Chambers

,

Brenda J. Chapman

,

Charles Gevirtz

,

Charles Nidholas Doyle & Linda Doyle

,

Charlotte Jasnow Geronemus

,

Shirley Charms

,

Anabella B. Charwat

,

Mark S. Charwat

,

Chen Ming Min

,

Cheung Lo Lai Wah Nelly

,

Julian Bruce Childs

,

Chloe Saltzman 80 Trust

,

Choro Associates

,

Christi Abraham IRAB

,

Christopher D. Stride As Liquidator of And For Fairfield Lambda Limited

,

Chung Thi Minh-thu

,

Suzanne Ciani

,

Leonarda Cibelli

,

Cindy Giammarrusco

,

Kenneth E. Citron

,

Rosalind Sabella Clark

,

Clerk's Office of the U.S. Bankruptcy Court

,

Clerk's Office of the U.S. Bankruptcy Court

,

Daniel Cohen

,

David Cohen

,

Dror Cohen

,

Ravit Cohen

,

Richard L. Cohen

,

Sandy Cohen

,

Soraya Cohen

,

Stanley Dale Cohen

,

Steven J. Cohen

,

Stanley Dale Cohen on behalf of Unknown Lee Mellis (IRA)
41 Park Avenue
Suite 17-F
New York, NY 10016

John Cohlan

,

Natalia Cole

,

Collins Capital

,

Corinne Colman

,

Colson H. Hillier Jr. IRA

,

Earl Colson on behalf of Unknown Estate Of K. Thalberg & B. Anderson
Arent Fox LLP
1050 Connecticut Ave.,
N.W.
Washington, DC 20036

Elliott Marshall Comora

,

Kenneth J. Conway

,

Patrick & Patricia Cooney

,

CorTrust reg.

,

Holly Couture

,

Candace Cox

,

Craig Snyder Trust
1972 S.E. 16th Court
Pompano Beach, FL 33062

Crescent Advisors

,

Crescent Advisors Ltd.

,

Frank L. Crimmins

,

Cristina P. Strobel Trust

,

Laura Crivelli

,

Cumberland Orthopedic Prof. Assoc. Retirement Plan Trust

,

Cumnor Construction Limited, Edmund Anthony O'Mahony

,

Helene Czsongei

,

SETH DAVIS on behalf of Plaintiff VICTOR BARNETT
KASOWITZ, BENSON, TORRES & FRIEDMAN LLP
1633 BROADWAY
NEW YORK, NY 10019

Dafna & Michael Harlev

,

Sagar A. Dalal

,

Daniel H. Leeds 1997 Grantor Retained Annuity Trust

,

Daniela Epstein

,

Daniela Estremadyro Morales

,

Annette Daniels

,

Charles D. Daniels

,

Dara Sun 2006 Irrevocable Trust

,

Judith H. Darsky

,

Kimiko Date-Krumm

,

Robert Daub

,

David A. & Mindy Falk

,

David Carlin Family Investments LLC

,

David Carlin IRA Rollover

,

David Gopen Foundation

,

David P. Gordon SEP IRA

,

David W. Stepelton Family Trust

,

David and Julianna Pyott Living Trust

,

Maude Davis

,

Ana Josefina Castagno De Agresti

,

Debra and Eric Blum

,

Robert E. Decker

,

Carole Delaire

,

Alvin J. Delaire, Jr.

,

Ilse Della-Rowere

,

Karen L. Deluca

,

Madelyn M. Dematteo

,

Robert Denerstein

,

Department of Justice, Vienna, Austria

,

Laurie Brown DiLorenzo

,

Michael J. DiLorenzo

,

David M. Diamond

,

Diandra Douglas IRA a/k/a Diandra Douglas

,

Debra Dibartolomeo

,

Gloria Dittus

,

William K. Dodds on behalf of Defendant Oppenheimer Acquisition Corp.
Dechert LLP
1095 Avenue of the Americas
New York, NY 10036

,

James M. Doerr

Thomas A. Dolan

,

Rad,o;a Dolezal

,

Dolinsky Investment Fund

,

Dolores Barbosa

,

Melissa Donelson

,

Nancy Donner
c/o Lisa Goldman

,

Sidney Dorfman

,

Dorfman Family Partners

,

Doron & Vered Behar

,

Dorothy Klausner (IRA)

,

Dorothy Klausner(IRA)

,

Dorothy Klausner, Rev. Liv. Tr. 2nd Agreement dtd 4-24-85

,

Dorothy Klausner, Rev.Liv.Tr.2nd Amendment

,

Dorothy L. Klausner IRA

,

Douglas Stepelton Trust

,

John Dourney

,

Miri Dovrat

,

Dr. Helmut and Dr. Andrea Gattinger

,

Sergio Drabkin

,

Ayanna Drafts

,

Stephen N. Dratch

,

Sally M. Driyzs

,

Eugene Dropkin

,

Dror & Edith Avni

,

Dror & Ravit Cohen

,

Sandy B. Drozdick

,

James P. Dulany

,

Ronald Dvorkin

,

EMS Trust
,

Werner Eckhardt
,

Ferdinand Edlinger
,

Eduardo Bello
,

Edward H. Kohlschreiber
,

Edward H. Kohlschreiber and Mary A. Kohlschreiber
,

Edward J. Strobel Trust
,

Maureen Edwards
,

Scott Ehrenberg
,

Jeffrey Paul Ehrlich on behalf of Defendant United States Of America
United States Department of Justice(DC)
Post Office Box 888
Ben Franklin Station
Washington, DC 20044

Christian Eichlehner
,

Milka Eichlehner
,

Piale Eisal
,

Steven A. Eiseman
,

Karl Eisenhauer
,

Wanda Eisenhauer
,

Phyllis M. Eldridge
,

Eleven Eighteen Limited Partnership
,

Eleven Eighteen Ltd. Partnership
,

Elisabeth Familian, TTE and Elisabeth Familian Trust
,

Ellen Schwab and Walter Schwab
,

Lamar Ellis
,

Empire Prospect Partnership, LP
,

Enrique Diego Gebert and Monica Cristina Gebert
,

Entrust Administrative Services, Custodian for Robert M. Randquist IRA
,

Daniel C. Epstein
,

Daniela Epstein
,

Eric F. Saltzman

,

Erich Stutz

,

Dorothy Ervolino

,

Manfred Essletzbichler

,

Estate of Elizabeth H. Kahn

,

Estate of Katharine Thalberg

,

Estate of Robert H. Smith

,

Estate of Robert S. Gettinger

,

Liza Estebar

,

Ester Ziv Av

,

Ethel L. Chambers and S. James Chambers

,

Carol Etkin

,

Eugene F. Collins

,

Fabrice Evangelista

,

Evans Family Trust

,

Evelina Marietta Gold Cioft

Evelyn Chernis Irrevocable Trust Agreement for Ryan Eyes Trust u/d/t 10/16/1986
c/o Duane Morris
1540 Broadway
New York, NY 10036

Evelyn E. Newman Trust

,

Eyal and Tali Berkovich

,

FFB Aviation LLC

,

Fairfield Sentry Limited (In Liquidation)

,

Sharon Falls Bizzell

,

Faye Albert

,

Norman Feder

,

Federico Agardy and Marta Torossian de Agardy

,

Esther Feffer
c/o M. Seligman & Co.
23 Menahem Begin Rd.
Tel-Aviv, 66184

Yvonne Feffer
c/o M. Seligman & Co.
23 Menahem Begin Rd.
p.o.b. 36090

Tel-Aviv, 66184

Harvey Feiner

,

Phyllis Feiner

,

Moshe and Naomi Feigin
c/o M. Seligman & Co.
23 Menahem Begin Rd.
pob 36090
Tel Aviv, 66184

Barbara E. Feldman

,

Jan Feldman

,

Felsen Moscoe Company Profit Sharing TST DTD 5/28/76

,

Fernando C. Colon Osorio

,

Angela Ferrara

,

Festus & Helen Stacy Foundation, Inc.

,

Roslyn Feuer

,

Bryant Finerson

,

James Robert Fink

,

Jonathan D. Fink

,

Leon I. Fink

,

Mikki L. Fink

,

Deborah L. Fisch

,

Paul J. Fisch

,

Steven H. Fisch

,

Beth Fischer

,

Gertrude Fischer

,

Glenn Fishman

,

Sarah Fisk

,

Carol Fitzpatrick

,

William C. Fitzpatrick

,

Fleck Elektroinstallationen Ges. m.b.H.

,

Fleck Privatstiftung

,

David Alec Andrew Fleming

,

Stodinger Fildegard
,

Martin Flumenbaum on behalf of Defendant Estate of Mark D. Madoff
Paul Weiss Rifkind Wharton
& Garrison LLP
1285 Avenue of the Americas
New York, NY 10019

Rosalie Fogelman
,

Brian Fontanella
,

Joshua Fowes on behalf of Unknown Estate Of K. Thalberg & B. Anderson
Arent Fox LLP
1050 Connecticut Ave.,
N.W.
Washington, DC 20036

Helen Fox
,

Herbert Fox
,

Manuel Salvador Franco
,

Manfred W. Franitz
,

Frank H. Wolf & Roberta Wolf J/T WROS
,

Frank and Roberta Wolf, J/T WROS
,

John Franklin
,

Franz
,

Franz R. Zimmer
,

Fred Schwartz 2008 Grantor
,

Arthur Friedman
,

Friedman Partners L.P.
,

FriedrichU. Theresia Neuhofer
,

Robin S. Friehling
,

Pamela Frimmer
,

Janice Schupak Frishkopf
,

Daren W. Fryburg
,

Elissa P. Fudim on behalf of Defendant Ely Krennenstein Revocable Trust of 1994
AKERMAN SENTERFITT LLP
335 Madison Avenue
Suite 2600
New York, NY 10017
elissa.fudim@akerman.com, angela.lipscomb@akerman.com;charlene.cerda@akerman.com;kimberly.shinder@akerman.com;michael.goldberg@akerman.com

Fulgencio Pelegrin Llamas and Enriqueta Maestre Frases
,

Katherine J. Fullam
,

Jon O. Fullerton
,

Margaret L. Fullerton
,

Anthony Fusco
,

G. Rendolok LLC
,

GSP Investment Limited Partnership
,

Gabi Schinwald & (unreadable signature)
,

Gabriel Saltzman Trust
,

Gail Silverton and Joel Gutman #154
,

Gail Silverton and Joel Gutman #173
,

Jackie L. Gaines
,

John Stirling Gale
,

Ruth Gamberg
,

herbert Gamberg
,

Robert F. Gammons
,

Gustine Ganes
,

Angela Gardner
,

Doreen Gargano
,

Kathleen Gasson
,

Sharon Gately
,

Jane A. Gavin
,

Uzi & Mina Gazit
,

Ingrid Gebhart
,

Schuyler D. Geller on behalf of Defendant Brian Gerber
Bellows & Bellows, P.C.
209 South LaSalle Street
Suite 800
Chicago, IL 60604

George R. & Carol D. Locca
,

Peggyann Gerhard
,

Cynthia Pattison Germaine
,

Beth Gersten
,

Gertrude I. Gordon Revocable Living Trust

,

Gettinger Foundation

,

Gettinger Management LLC Profit Sharing Plan

,

Bernard S. Gewirz

,

Carl S. Gewirz

,

Kathleen Giamo

,

Gibbons P.C.

,

Lillian Gilden

,

Millicent Gillum

,

Shoshana Gitelman

,

Arie Givony & Ayala Givony

,

Howard J. Glass

,

Phyllis Glick

,

Gloria Handler Trust

,

Gerald God

,

Murray Gold

,

Gary S. Goldberg

,

Ludmilla Goldberg

,

Muriel Goldberg

,

Eric D. Goldberg on behalf of Unknown Eric Goldberg

Stutman, Treister & Glatt

1901 Avenue of the Stars

12th Floor

Los Angeles, CA 90067

egoldberg@Stutman.com

,

Amy Goldman

,

Yetta Goldman

,

Bonnie Goldstein

,

Glenn Goldstein

,

Jeannette Goldstein

,

Joanne T. Goldstein

,

Michael Goldstein

Sidney Goldstein

,

Kimberly Golla

,

James R. Golub

,

Golub Family Limited Partnership

,

Miguel A. Gonzalez

,

Arthur S. Gordon

,

Gertrude I. Gordon

,

Ina M. Gordon

,

Joel I. Gordon

,

Stewart Gorenberg

,

Jesse R. Gottlieb

,

Ben Gould

,

Mildred Gould

,

H. Richard Grafer

,

Lisa Greenberg

,

Scott Greenberg

,

Sheila L. Greenfield

,

Yolanda Greer

,

Greg Katz, Amy Katz and Michael Katz

,

Gregory and Diana Nero

,

Melanie Greisinger

,

Katharine B. Gresham

,

Gretchen R. Dinin 2001 Trust, Charles W. Robins Trustee

,

Erich Grohe

,

David Gross

,

David and Irma Gross
7248 Ballantrae Court
Boca Raton, FL 33496

Groupement Financier Ltd. Kingston Chambers

,

Alois Gruber

,

Helmut Gschladt

,

Gutmann Kapitalanlageaktiengesellschaft

,

Felix Rosenberg Guttman

,

Charles M. Haar

,

Jane Delaire Hackett

,

Jose Haidenblit

,

Elisabeth Haider

,

Thomas Haider

,

Glenn Hammer

,

Joseph Hanson

,

Glynn E. Hargraves

,

Ira M. Hariton

,

Dafna Harlev
c/o M. Seligman & Co.
23 Menahem Begin Rd.
p.o. box 36090
Tel-Aviv, 66184

Dafna & Michael Harlev
c/o M. Seligman & Co.
23 Menahem Begin Rd.
pob 36090
Tel Aviv, 66184

Robert Harmatz

,

Harmon Family Limited Partnership
c/o Duane Morris
1540 Broadway
New York, NY 10036-4086

Charles M. Harr

,

Alex D. Harrell

,

Ashley P. Harrell

,

Evan R. Harrell

,

Richard Jeffrey Clive Hartley

,

Matthew H. Harvey

,

Harvey E. Rothenberg (Pro Se)

,

Jonathan Mark Hastings

,

Havey Krauss & Doron A. Tavlin as Trustees of the Trust dated 10/31/96 F/B/O Ryan Tavlin

,

Hayden H. Harris Revocable Living Trust

,

Hayden H.Harris REV LV TR dtd 3/6/98

,

Michael Heaney

,

William Hecht

,

Bruce P. Hector

,

Herald Fund SPC

,

Herbert and Ruth Gamberg

,

Hernan Pflaum

,

Melissa A. Herrling

,

Hannelore Hierhold

,

Higgs Johnson Truman Bodden & Co.

P.O Box 866

Anderson Square Building

KY1-1103

Grand Cayman,

Karin E. Highfield

,

Tommy J. Hill

,

Hirsch Investment Co., LLC

,

Marc Hirschfield on behalf of Plaintiff Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC, and Bernard L. Madoff
45 Rockefeller Plaza

,

Marc Hirschfield on behalf of Unknown Irving Picard Esq.

,

Gregory P. Ho

,

Brigitte Hoder

,

Friedrich Hoder

,

Richard Hofer

,

Karen Hoffman

,

Stephen J. Hoffman

,

Theresa Holt

,

Jan Hoppenstedt

,

Howard Kaye IRA

,

Howard S. Grotsky, Ed. D.

,

Howard Siegel, IRA

,

Joseph M. Hughart

Hugo Antonio Romay

,

Clayre Hulsh-Haft
c/o Certilman Balin Adler & Hyman, LLP.
90 Merrick Avenue
East Meadow, NY 11554

Allan R. Hurwitz

,

Jeffrey S. Hurwitz

,

Michael B. Hurwitz

,

Michael Huttener

,

Joseph D. Hyman

,

Ronald Iaboni

,

Ian Saltzman Trust

,

Keiichi Ikegami

,

Indenture of Trust dated January 1, 1983

,

Independent Financial Partners AG

,

Irrevocable Trust for Benefit of Joshua Merson

,

Irrevocable Trust for the Benefit of Hannah Merson

,

Irrevocable Trust for the Benefit of Rebecca Merson

,

Irrevocable Trust for the Benefit of Samantha Fronstin

,

Irving B Kahn Foundation Inc.

,

Irving I. Gottesman IRA

,

Isakow Foundation

,

Tatiana Isdith

,

JIMMBO LLC

,

JTWROS

,

Christopher Lain Carlyle Jackson

,

Margaret Eleanor Jackson

,

Matthew F.V. Jacob

,

Michael F. Jacob

,

Robert S. Jacob

,

Jacob & Naomi Rozengarten

,

Jacob & Nava Aizikowitz

,

Simon Jacobs

,

Arthur I. Jacobs on behalf of Unknown Colson H. Hillier Rollover IRA
Jacobs Scholz & Associates, LLC
961687 Gateway Blvd.
Ste. 2011
Fernandina Beach, FL 32034

Jacquelynn J. Fitzpatrick, James Fitzpatrick, Kenneth Fitzpatrick JT/WROS

,

Jacques Jean-Marie

,

Ari Jaffe on behalf of Unknown The Reaven Group; The Albert Reaven Living Trust; The Richard, Lawrence, Linda and Ruth Reaven Trust
Kohrman, Jackson & Krantz PLL
One Cleveland Center
20th floor
1375 East Ninth Street
Cleveland, OH 44114-1793

James E. Bignell Revocable Living Trust

,

Jan & Kathelijn Rabaey

,

Jane Gray Solomon Trust

,

Richard Janik

,

Jaron & Paula Zitrin

,

Jeannette Goldstein & Ruth Kerem

,

Jeff and Karen Hansen Family Trust

,

Jennette & Ariella Goldstein

,

Jennifer Segal Herman 1985 Trust Dated 4/16/85

,

Jenny Jacob, UGMA

,

Jerry Weiss Manager RM Management LLC

,

Jill MN Buchholz 2004 Family Trust, Jill MN Buchholz

,

Joan & Harvey Rosenblatt

,

Joan Saltzman

,

Johann Auer and Leopoldine Auer

,

John A. Jones Revocable Living Trust

,

John L. Steffens

,

Jonathan M. Segal Trust U/D/T DTD 12/1/70

,

Keith Jones

,

Jose de Passos Vieira Lima

,

Robert C. Josefsberg

,

Marie Elsie Joseph

,

Ronald Joseph

,

Joseph & Yael Zylberberg

,

Joseph Sloves as Tstee Under Rev Tst Agreement Dtd 9/19/00 for the Benefit of Joseph Sloves

,

Joseph Wexelbaum Trust B, Beatrice Wexelbaum, Trustee

,

Joseph and Ruth Shapira

,

Joyce Forte, Bruce Cummings and Lynn Cummings

,

Judie Lifton 1996 Recovable Trust

,

Anna Jung

,

Just Empire, LLC

,

Leonard T. Juster

,

Donald Kabat

,

David N. Kahn

,

Jean Kahn

,

Kailen Jennifer Krame Trust

,

D. Kaindl

,

Ann Kallgren

,

Daniel Kalman

,

Judith Kalman

,

Kamal Kishore Muchhal & Aruna Muchhal

,

Edward H. Kaplan

,

Irene R. Kaplan

,

Jerome A. Kaplan

Bryan R. Kaplan on behalf of Unknown The Ramaz School Endowment Fund
Paul, Hastings, Janofsky & Walker LLP
75 East 55th Street
New York, NY 10022

Herbert Kasper
32 East 64th Street
New York, NY 10021

Harry Kassel

Kathleen Drew

,

Kathy G. Walsh, Robert G. Walsh and Margaret B. Gwinn

,

Marvin Katkin

,

David Katz

,

David M. Katz

,

Gregory A. Katz

,

Iris J. Katz

,

Michael Katz

,

Phyllis A. Katz

,

Samuel Katz

,

Saul B. Katz

,

Andrew Kaufman

,

Stephen Z. Kaufman

,

Janet Ellen Kaufmann

,

Lawrence Kaufmann

,

Howard Kaye

,

Kaye Associates , L.P.

,

Timothy P. Kebbe on behalf of Creditor BK Interest, LLC
Brunelle & Hadjikow, P.C.
1 Whitehall Street
Suite 1825
New York, NY 10004

Irwin Kellner
40 Angler Lane
Port Washington, NY 11050

Kevin Kelly

,

Kenneth D. Bane 2006 Trust, Kenneth D. Bane, Trustee

,

Kenneth Krys And Joanna Lau, In Their Capacities As Joint Liquidators of Fairfield Sentry Limited

,

Kenneth M. Krys And Christopher D. Stride As Liquidators of And For Fairfield Sigma Limited

,

Ruth Kerem

,

Kerry A. Unflat as Administratrix of the Estate of M. Michael Unflat
c/o Duane Morris
1540 Broadway
New York, NY 10036

Dorothy L. Klausner

,

Joel Klausner

,

Mindy Kleinberg

,

Sharon Kleinberg

,

Howard Kleinhendler on behalf of Plaintiff Rosenman Family, LLC

Wachtel & Masyr, LLP

110 East 59th Street

New York, NY 10022

Frank and Wyn M. Knell

,

Kathryn Knooihuizen

,

Mark Knooihuizen

,

Tom Knooihuizen

,

Marlene M. Knopf

,

Kochanovsky Zafrir & Mira

,

Jonathan Koevary on behalf of Interested Party Lucerne Foundation, Collingwood Enterprises and Douglas Rimsky

Kramer Levin Naftalis & Frankel, LLP

1177 Avenue of the Americas

New York, NY 10036

slovett@paulweiss.com

Robert P. Kogod

,

Edward H Kohlschreiber

,

A. Eugene Kohn

,

Harald Kolassa

,

Steven B. Kolsky

,

Monica Kolzet

,

Audrey Koota

,

Gordon M. Koota

,

Dushan Kosovich

,

Lanny Kotelchuck

,

Susan Kovach ITF Joan Kovack Martin

1672 SE 21st Avenue

Pompano Beach, FL 33062

Abel Kowalsky

,

Jewel Kraham

,

Robert Kraham

,

Annika Krankl

,

Nikolas Krankl

,

Daniel W. Krasner

,

Ruth Krasner

,

Marshall W. Krause

,

Marshall W. Krause on behalf of Unknown Marshall W. Krause
PO Box 70
San Geronimo, CA 94963

Helene Kravitz

,

Dalit Kremer
c/o M. Seligman & Co.
23 Menahem Begin Rd.
p.o. box 36090
Tel-Aviv, 66184

Elizabeth Krinick

,

Li Fung Ming Krizia

,

Mikal Krueger on behalf of Unknown BAC Local 3 NY Union
Chamberlain D'Amanda Oppenheimer
& Greenfield
2 State Street
Suite 1600
Rochester, NY 14614

Michael Krumm

,

Elaine M. Krupa

,

Kenneth Krys

,

John Ksiecz

,

Craig Kugel

,

John N. Kuhl

,

Thomas Kunst

,

Fenney Kuo

,

Lucille Kurland

,

Renee Kurland

,

Steven Kurland

,

Asher and Aliza Kutner
c/o M. Seligman & Co.
23 Menahem Begin Rd.
pob 36090
Tel Aviv, 66184

L. Thomas Osterman

,

LEVA, LLC

,

LMO/MKO Family Trust

,

LSW 2006 Irrevocable Trust

,

Lai Kau & Lai Siu Ying

,

Lai Ming Wai

,

Lam Pok Lai Anthony

,

Lloyd Sherwin Landa

,

Andreas Lang

,

Adam C. Langley

,

Tonya Langley

,

Richard Armstrong Lant

,

Trudy Caroline Lant

,

Shimon Laor
c/o M. Seligman & Co.
23 Menahem Begin Rd.
pob 36090
Tel Aviv, 66184

,

Larry & Andrea Portal

,

Larry C. Zale, Trustee for Beatrice Zale-Revocable Trust UAD 12/27/78

,

Larry C. Zale, Trustee for the Arthur C. Zale Trust B

,

Larry Zale & Isa Zale J/T WROS

,

Leah Larsen

,

Martin Lasker

,

Joanna Lau

,

Laura Radosh Butt

,

Laurie Ann Margolies Childrens Trust

,

Lava Investments Limited Partnership

,

John J. Lavin on behalf of Unknown Alvin Delaire
Coppel Laughlin Blount & Lavin, LLP
PO Box 455
Chester, NJ 07930

,

Law Kin Kwok & Yung Chi Shan Christine

,

Jerry Lawrence

,

Lawrence & Jane Gould

,

Lawrence Rebak and Paula Rebak JTIC

,

Lee J. Radosh

Andrea R. Leeds
,

Michael S. Leeds
,

Detria Legg
,

Madalyn Lehman
,

Madalyn C. Lehman
,

Pamela Lemke
,

William D. Lemke
,

Lemke Family Trust
,

Frank C. Leonard
,

Phyllis Leone
,

Lester Kolodny
,

Cynthia Levin
,

Milton Levin
,

Maurice Levinsky
,

Heng-Chang Liang
,

Matthew Liebman
,

Lisa Liebmann
,

Steven Liechtung
,

Judie B. Lifton
,

Ronald Lightstone
,

Liliana Victoria Parra
,

Lim Gee Chung Godfrey & Ho Yuk Fung Jackie
,

Linda Shapiro Family Trust Dated 12/08/76
,

Linda Shapiro Waintrup 1992 Trust U/D/T DTD 3/11/92 As Amended
,

Linden Coppell & Paul Maddocks
,

Debbie Lynn Lindenbaum
c/o Certilman Balin Adler & Hyman, LLP.
90 Merrick Avenue
East Meadow, NY 11554

Au Sue Ling
,

Jessica Linkewer

,

Inge Lintner

,

Micheala Lintner

,

Vladimir Lipsman

,

Liquidity Solutions, Inc.
One University Plaza
Ste 312
Hackensack, NJ 07601

Lisa B. Hurwitz Revocable Trust U/D/T 2/26/98
c/o Duane Morris
1540 Broadway
New York, NY 10036

Richard Ian Livingston

,

Lockbourne Manor, Inc.

,

Gerald Login
355 South End Avenue
New York, NY 10280

Patricia Long

,

Lorinda O Clouson IRA BDA

,

Lorraine L. Friedman Revocable Trust

,

Lovells LLP
Atlantic House
Holborn Viaduct
London EC1A 2FG,

Christopher P. Lovely

,

Thomas Lucarelli

,

Ludovico Videla and Josefina Perriaux de Videla

,

M.G.L Zeevi

,

M.G.L. Zeevi Invest Ltd.

,

M.T.B.N.

,

MBS Trust

,

MBS Unitrust

,

Michele Degrange Macchia

,

Ken Macher

,

Doris Mader

,

Mag. Herbert Marker

,

Magnus A. Unflat IRA
c/o Duane Morris
1540 Broadway
New York, NY 10036

Kevin Mahoney

,

Patricia Maldonado

,

Karen E. Malin

,

Allison Malloy

,

Kathleen Malloy

,

Neal S. Mann on behalf of Interested Party New York State Education Department
New York State Attorney General's O
120 Broadway
24th Floor
New York, NY 10271

Carol Mao

,

Sophat Mao

,

Marcus Erling IRA RO

,

Laurie A. Margolies

,

Marian Saltsman 76 Trust

,

Marian Saltzman

,

Marion Lois Brazaitis, Stanley R. Brazaitis and Carol A. Brazaitis

,

Marjet LLC

,

Marjet LLC

,

Marjorie Kalins Taylor IRA R/O

,

Mark Goroff

,

Mark and Denise Hendlar

,

Jill Marks

,

David Marrero

,

A. Marshall

,

Martin Schupak (IRA)

,

Marvin Katkin Revocable Trust

,

David Marzouk

,

Jason Mathias

,

Jason Michael Mathias

,

Shawn Mathias

,

Matthew McCallum & Iris Hoi
,

Maude Davis and the Maude Davis IRA
,

Maureen Ebel and Maureen Ebel IRA; Diane and Roger Peskin
,

Robert E. May
,

Josef Mayer
,

Melvin Mayers
,

Lucy Mc Ilveen
,

Theodora McCormick on behalf of Defendant Chais Investments, Ltd.
Sills Cummins & Gross, P.C.
One Riverfront Plaza
Newark, NJ 07102
tmccormick@sillscummings.com

McFarland Investments Corp.
,

John McGinty
,

Kathleen McGovern
,

David C. McGrail on behalf of Unknown Castor Pollux Securities, LLC
McGrail & Bensinger LLP
676A Ninth Avenue
211
New York, NY 10036
dmcgrail@mcgrailbensinger.com

Paul F. McLaughlin
,

Nancy L. McNally
,

Eileen McMurrer
,

Herbert A. Medetsky
,

Menahem and Marthe Lowy
,

Susan Mendik
,

Jennifer L. Meredith
,

Robert M. Merson
,

Jeffrey Steven Mertimer
,

Metis Group CPA's LLC
,

Mets Limited Partnership
,

Justin Metz
,

Diane Meyer
,

Michael & Daliah Belkine
,

Michael & Daliha Belkin

,

Michael & Paula Mastro

,

Michael A. Bellini & Judith Bellini J/T WROS

,

Michael A. Pascucci, et al.

,

Michael E. Fisch and Sudeshna M. Fisch

,

Michael Jaffe 1989 Trust U/D/T DTD 8/24/89 As Amended

,

Michael Katz & Dayle Katz J/T WROS

,

Michael Katz & Saul B. Katz

,

Michael S. Jaffe Trust U/D/T 9/25/71 As Amended

,

Michael Saltzman Trust

,

Michael Sandler IRA

,

Michael and Jennifer Ruff

,

Michelle Behrend Gift Trust

,

Marilyn Mick

,

Robert Mick

,

Millennium Trust Co. LLC Maurice Sandler

,

Richard J. Miller

,

Milton Hendler Residaury Trust

,

Milton Levin and Cynthia Levin TIC

,

Lo Kin Ming

,

Patricia M. Minucci

,

Miri Dovrat

,

Miri Segal Dovrat

,

Miscork Corp.

,

Josef Mittelmann

,

Marsy Mittelmann

,

David Moffson

,

Moisand Boutin & Associes

,

Sarah Mondshine

,
Harold D. Moorefield on behalf of Defendant Isaac Jimmy Mayer
Searns Weaver Miller Weissler Alhadoff &
Sitterson, P.A.
Museum Tower, Suite 2200
150 west Flagler Street
Miami, FL 33130

Manfred Moravec

,

Manfred Moravec

,

Mordechai & Yael Bejarano

,

Gaudl Morico

,

Alexander Moroz

,

Russell Ormsby Morris

,

Anthony Morrone

,

Camela Morrone

,

Michael Morrone

,

Arlene C. Mortimer

,

Don Moscoe

,

Jaclyn Moscoe

,

Scott Moscoe

,

Tom Moscoe

,

Moscoe Family Foundation

,

Moshe and Naomi Fejgin

,

Barbara Moss

,

Richard Most

,

Richard Most

,

Stacy Trosch Most

,

Mr. & Mrs. David Gross

,

Mr. Sergio Drabkin

,

Mrs. Karin Kozich and Mr. Andreas Kozich

,

Mrs. Maria

,

Mrs. Maria und Mr. Helmut Eder

,

Mrs. Rossana Powsner

,

Mary Ann Mueller

,

Keith R. Murphy on behalf of Plaintiff Irving H. Picard, Esq., Trustee for the Substantively Consolidated SIPA Liquidation of Bernard L. Madoff Investment Securities LLC and the Estate of Bernard L. Madoff
Baker & Hostetler LLP
45 Rockefeller Plaza
New York, NY 10111

Keith R. Murphy on behalf of Plaintiff Irving H. Picard, Esq., Trustee for the Substantively Consolidated SIPA Liquidation of Bernard L. Madoff Investment Securities LLC and the Estate of Bernard L. Madoff
Baker & Hostetler LLP
45 Rockefeller Plaza
New York, NY 10111

Bianca M. Murray

,

Joseph M. Murray

,

NTC & CO. FBO Helen Schupak(IRA)

,

NTC & CO. fbo Rose Seligson(IRA)

,

Nancy L. McNally Trust

,

Narvid, Glickman, Scott & Frangie Profit Sharing Plan

,

Natale Barbara Trust F/B/O Mary Barbara and S&P Asspcoates, Gereral Partnership

,

Nathan and Etta S. Kantor JTIC

,

Neal Behrend Gift Trust

,

Neal M. Goldman (IRA)

,

Gregory P. Nero

,

Candace Newlove
PO Box 943
Nederland, CO 80466

Naomi Z. Newman

,

Paula Newton

,

Ng Shok Mui Susanna & Ng Shok Len

,

Tram Nguyen

,

Nicholas V. Boraggina revocable trust

,

Stephanie Nicholson

,

Mary Ellen Nickens

,

Kurt Niederhaus

,

Stuart M. Nierenberg

,

Michael Nilan

,

Patrick F. Nilan

,

Teresa C. Nilan

,

Nilan Family LLC

,

Alan Nisselson
c/o Windels Marx Mittendorf & Lane, LLP
156 West 56th Street
New York, NY 10019

Jadienne Nolan

,

Ingrid Noone

,

Norman Plotnick

,

John Nuernberger

,

Carrie O'Connell

,

Maureen O'Rourke

,

Emily O'Shea

,

O.D.D. Investment L.P.#2

,

Ade O. Ogunjobi
5820 Hickory Street #7
Callaway, FL 32404

Ade Ogunjobi, Toks, Inc.

,

Ann Malcolm Olesky

,

David E. Olesky

,

Samuel Olesky

,

Orthopedic & Hand Surgery Associates, PA

,

Karen Ostad on behalf of Unknown Booming Inversiones S.I.C.A.V., S.A.
Morrison & Foerster
1290 Avenue of the Americas
40 th Floor
New York, NY 10104

L. Thomas Osterman

,

Marjorie K. Osterman

,

Laurence M. Ostrin

,

PGC Limited Partnership
c/o Duane Morris
1540 Broadway
New York, NY 10036-4086

PMJ Inc.

,

Toby G. Pagano

,

Nicholas Palevsky

,

John W. Palmer

,

Karen Anderson Palmer

,

Panasia, LLC

,

Elizabeth Paradise

,

Cecilia M. Parker

,

Guy S. Parker

,

Scott S. Patience

,

Tarak N. Patolia

,

Patsy Jones Revocable Living Trust

,

Paul Allan Wheatley

,

Paul Schupak (IRA)

,

Paula Patricia Marriott & Timothy Clive Marriott

,

Paula Zitrin Roth IRA

,

Paula Zitrin Trust dated 4/29/93, Paula Zitrin or Roger Zitrin, Trustees

,

Pauline Silverstein Rev. Trust

,

Anne M. Pawelczak

,

Pcrela q. J

,

Amir & Naama Peleg
c/o M. Seligman & Co.
23 Menahem Begin Rd
pob 36090
Tel Aviv, 66184

Philip Peluso

,

Elizabeth A. Pepin

,

Arlene B. Perlis

,

Moshe Pesach

,

Karen Peshkin

,

Richard Peshkin

,

Tihomir Pesikan

,

Lena Peskin

,

Mark Peskin

,

Peter Chernis, as Trustee of Robyn G. Chernis Irrevocable Trust U/D/T 7/4/93

,
Philadelphia Financial Life Assurance Company

,
Philip E Carlin Family CRUT #1

,
Philip E Carlin Family CRUT#2

,
Philip E. Carlin CRUT#1

,
Philip E. Carlin CRUT#2

,
Philip Lee McStotts Trust

,
Phillip Lee McStotts Trust

,
Phoenix Lake Partners, LP

,
Phyllis Rebell Osterman

,
Irving H. Picard
Baker & Hostetler, LLP
45 Rockefeller Plaza
New York, NY 10111

,
Elisabeth Pichler

,
Edith A. Pillsbury

,
Lillian Pintow

,
Ludwig Piros

,
Cheryl Plambeck on behalf of Unknown Natixis and Natixis Financial Products LLC
Davis & Gilbert LLP
1740 Broadway
New York, NY 10019

,
Suzanne K. Plati

,
Corey J. Platzner

,
Linda Platzner

,
Corrine G. Playso
1972 S.E. 16th Court
Pompano Beach, FL 33062

,
Pola Brodzki Revocable Trust

,
Phyllis A. Poland

,
Robert Polk

,
Alexandra Pollanka

,
Norbert Pollanka

,
William Pollard on behalf of Unknown Certain Rosenwald Family and Entity Defendants
Kornstein, Veisz & Wexler, LLP
757 Third Avenue
New York, NY 10017

,
Pompart LLC

,
Geraldine Ponto on behalf of Plaintiff Irving H. Picard trustee for the liquidation of Bernard L. Madoff Investment Securities LLC
Baker & Hostetler LLP
45 Rockefeller Plaza
New York, NY 10111

Geraldine E. Ponto on behalf of Plaintiff Irving H. Picard, as Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC
Baker & Hostetler
45 Rockefeller Plaza
New York, NY 10111

Joseph Porat

,

Zohara Porat

,

Paul Powell

,

Power King Ltd.

,

Rossana Powsner
c/o M. Seligman & Co.
23 Menahem Begin Rd.
p.o.b. 36090
Tel-Aviv, 66184

Beatrix Pratscher

,

Patricia A. Pratt

,

Ambroz Pretoni

,

Primeshares
261 Fifth Avenue
22nd Floor
New York, NY 10016

Dorothy Prochilo

,

Louis F. Prochilo

,

Joan W. Procter

,

Wolfgang Prueger

,

Daniel Punz

,

Kathryn M. Quigley

,

Wanda L. Quirk

,

DAVID E. ROSS on behalf of Plaintiff VICTOR BARNETT
KASOWITZ, BENSON, TORRES & FRIEDMAN LLP
1633 BROADWAY
NEW YORK, NY 10019

Karen L. Rabins

,

Rachel & Dafna Aviv

,

Rachel & Dalit Aviv

,

Rachel & Dana Aviv

,

Rachel & Doron Aviv

,

Rachel & Paula Zitrin
,

Rachel Aviv
,

Burnett H. Radosh
,

Jeremy L. Radosh
,

Katherine M. Radosh
,

Radosh Partners
,

Omer L. Rains
,

Ramiro Castillo Marin , Marcela Kappelmayer and Marta Dominguez
,

Rann & Tamar Smorodinsky
,

Jennifer Ranson
,

Nancy L. Rapoport
,

Norman P. Rappaport
,

Richard Rawlinson
,

Vicki Rayfield
,

Raymo Dallavecchia Jr. IRA
,

Abdallah Joseph Razzouk
,

James Reagan
,

Christopher Reali
,

Red Valley Partners
,

Josef Reik
,

Reinsel Kuntz Lesher, LLP
,

Deborah H. Renner on behalf of Plaintiff Irving Picard, as Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC
Baker & Hostetler LLP
45 Rockefeller Plaza
New York, NY 10111

Johounes Resch
,

Sparkasse Reutte
,

Rex C. Bean CRUT
,

Daphne Rhodes
,

Rhonda Shapiro Zinner 1993 Trust U/D/T DTD 7/7/93 As Amended
,

Richard & Maureen Johnson
,

Richard A. Wilpon and Debra Wilpon

,

Richard H. Pauker and Joyce M. Pauker

,

Richard Mogg Revocable Trust

,

Jonathan Lee Riches
P.O. Box 340
Salters, SC 29590

Dawn M. Richter

,

Yanitzel E. Rivera

,

Robert S. Robbin

,

Judd Robbins

,

Robert A. Epstein, MD and Rebecca Epstein, DMH

,

Robert Callely

,

Robert Douglas Steer & Jeanette Margaret Scott Steer

,

Robert E. Decker

,

Robert H. Smith Revocable Trust

,

Robert M. and Arlene Merson Family Trust dtd 8/12/03 FBO Michelle Merson

,

Robert M. and Arlene Merson Family Trust dtd 8/12/03 FBO of Howard Merson

,

Robert Mansfield and Andrea Mansfield JTWROS

,

Robert Rosenberg (IRA)

,

Robert Saltzman

,

Robert Saltzman 76 Trust

,

Robert and Linda Friedman Foundation

,

Robert and Suzanne Plati

,

Peter Richard Roberts

,

Maria Robinovich

,

Philip B. Robinson

,

Leonard A. Rodes

,

Griselda Rodriguez

,

Roger Zitrin (Roth Ira)

,

Roger Zitrin IRA

,

Rachel Anne Rogers

,

Patricia L. Roland

,

Roman Trojan & Danuta Trojan

,

Roman Trojan and Danuta Trojan

,

Ronald Barsanti Revocable Trust

,

Ronald Joseph and Marie Elsie Joseph

,

Todd J. Rosen on behalf of Interested Party Francis Levy

Munger, Tolles & Olson LLP

355 South Grand Avenue

Suite 3500

Los Angeles, CA 90071-1560

todd.rosen@mto.com

Daniel G. Rosenberg

,

Gary S. Rosenberg

,

Marc G Rosenberg on behalf of Unknown Howard Kaye

McLaughlin & Stern LLP

260 Madison Avenue

18th Floor

New York, NY 10016

Sherman L. Rosenfield

,

Burt Ross

,

Ellen Ross

,

Joan Gavin Ross

,

Joel Ross

,

Philip Ross

,

Regina Ross

,

Stacey B. Ross

,

Bryant Roth

,

Marshall G. Rowe

,

Paul Rowe on behalf of Defendant Armando Bucelo
GREENBAUM, ROWE, SMITH, RAVIN, DAVIS & H
6 BECKER FARM ROAD
ROSELAND, NJ 07068

Roxy Management Defined Benefit Pension Plan

,

Jacob Rozengarten

,

Naomi Rozengarten

,

S. Benjamin Rozwood on behalf of Defendant Rye Select Broad Market Prime Fund, L.P.
Rozwood & Company, A.P.C.
503 North Linden Drive

Beverly Hills, CA 90210

Charlotte Rubin

,

Harriet Rubin

,

Joseph Rubino

,

Todd Ruderman

,

Peter Scott Rumbold

,

Scott Rumbold

,

Linda Russek

,

Anthony F. Russo

,

Ruth & Leah Tall J/T WROS Norton

,

Ruth Wilk or Elliot Wilk WROS

,

Max Rutman

,

Kathleen M. Ryan

,

Patricia Ryan

,

Peter J. Ryan

,

Ryan Eyges Trust Dated December 26, 1996
c/o Duane Morris
1540 Broadway
New York, NY 10036-4086

S. Rendolok LLC

,

SCA Creque

,

SEE Holdco, LLC

,

SMI Capital Group

,

Adam A. Sabella

,

James R. Sabiston

,

Eileen N. Saca

,

Elias T. Saca

,

Alice Sachs

,

Jon Sachs

,

Sain Partners

,

Saje Partners

,

Andrzej Sal

,

Eugenia Cecilia Barreto Salazer

,

Salty Partners

,

Saltzman Foundation

,

Saltzman Group

,

Salvatore & Karyn Rosamilia

,

Sam & Edith Rosen

,

Sam Zemsky

,

Sam Zemsky Rev. Trust dtd 12/27/95

,

Samatha C. Eyges Trust UAD 4/19/02
c/o Duane Morris

1540 Broadway

New York, NY 10036

Samuel Frederick Rohdie& Lam Shuk Foon Margaret

,

Samuel Salmanson Marital Trust

,

Samuel-David Associates Ltd.

,

Iris B. Sandberg

,

Joel B. Sandberg

,

Nerlande Sanon

,

Susan Sansone

,

Eric S. Saretsky

,

Arnold Glen Sarnel

,

Shuba Satyaprasad on behalf of Unknown Darren R. Scandone Trust

Ropes & Gray LLP

One International Place

Boston, MA 02110

Denise Saul

,

Saul B. Katz and Brian Hahn Jr. Tenants in Common

,

Schifferli Vafadar Sivilotti

,

Ralph Schiller

,

Schiltz & Schiltz
2 rue du Fort Rheinsheim
L-2419

,

David Schlazer

,

Judy Schlazer

,

,

Brian Schlichter

,

Karen Schlissel

,

Mary Gillen Schluck

,

Franz Schmidt

,

Elaine Schmutter

,

Marlin Schoep

,

Benjamin Schoff

,

Blanka Schossleitner

,

Hermene Schrager

,

Roy Schrager

,

Robert Schulman

,

David A. Schulz on behalf of Unknown Newsday LLC
Levine Sullivan Koch & Schulz, LLP
321 West 44th Street
Suite 510
New York, NY 10036

Amanda Schupak

,

Andrew Schupak

,

Anne Schupak

,

Cynthia Schupak

,

Helen Schupak

,

Howard M. Schupak

,

Irving I. Schupak

,

Jessica Schupak

,

Michele Schupak

,

Paul Schupak

,

Philip Nicholas Schupak

,

Schupak Group Defined Benefit Plan

,

Schupak Group Profit Sharing Plan

,

Helmut Schutz

,

Allyne Schwartz

Benjamin D. Schwartz

,

Fred Schwartz

,

Leonard P. Schwartz

,

Richard Schwartz

,

Paul Schwartzberg

,

Schwartzman Metals, Inc. 401(k) FBO Ivan Schwartzman

,

Peter Gregory Schwed on behalf of Creditor Alan L. and Norma K. Aufzien

Loeb & Loeb, LLP

345 Park Avenue

New York, NY 10154

gschwed@loeb.com, tcummins@loeb.com

Scott Moscoe and Samantha Moscoe

,

Securities and Exchange Commission

3 World Financial Center

New York, NY 10281

Ferdinand Sedivy

,

Josef Seidl

,

James E. Seiler

,

Theodore S. Seligson

,

Service Roofing Company

,

Dana M. Seshens on behalf of Defendant 157 J.E.S. LLC

Davis Polk & Wardwell LLP

450 Lexington Avenue

New York, NY 10017

dana.seshens@davispolk.com, ecf.ct.papers@dpw.com, robert.jones@davispolk.com

Anthony M. Sferrazza

,

Au Yuet Shan

,

Joseph and Ruth Shapira

c/o M. Seligman & Co.

23 Menahem Begin Rd.

pob 36090

Tel Aviv, 66184

Douglas Shapiro

c/o Duane Morris

1540 Broadway

New York, NY 10036

Sharon Klenberg and Laurence M. Ostrin

,

Lisa Brodie Shaughnessy

,

Kenneth Shavelson

,

Shawn Kolodny and Andrew Kolodny JT/WROS

,

Shawn Mathias Marisol Mathias JT/WROS

,

Thomas A. Shea

,

David J. Sheehan on behalf of Plaintiff Irving H. Picard, Esq., Trustee for the Substantively Consolidated SIPA Liquidation of Bernard L. Madoff Investment Securities LLC and the Estate of Bernard L. Madoff
Baker & Hostetler LLP
45 Rockefeller Plaza
New York, NY 10111

Karen Sherman

,

Lawrence C. Sherman

,

Russell G. Sherman

,

Shirley M. Sherman

,

Steven Sherwyn

,

Joseph E. Shickich on behalf of Creditor Microsoft Corporation and Microsoft Licensing, GP
Riddell Williams P.S.
1001 4th Ave Ste 4500
Seattle, WA 98154-1065
jshickich@riddellwilliams.com, hmohr@riddellwilliams.com;ctracy@riddellwilliams.com

Shimon Laor

,

Ariella Shkedi

,

Christina Shkreli

,

Shlomit & Gideon Steinitz

,

Shlomo & Anat Dovrat

,

Shlomo & Miriam Abrahamer

,

Shlomo Dovrat

,

Shoshana Gitelman

,

Siegel IRA

,

Judith Elizabeth Sihombing

,

Sala Sihombing

,

Rebecca Silberstein

,

Avishai Silvershatz

,

Leah Silvershatz

,

Robin J. Silverstein

,

Nancy Silverton

,

Oliver Silverton-Peel

,

Michael Simon

,

Brooke Simonds

,

Edward L. Simonds

,

Lawrence Simonds

,

Sally K. Simonds

,

Simone Erika Krame Trust

,

Alexander Sirotnik

,

Barbara A. Sirotnik

,

Paul Sirotnik

,

Jeffrey Siskind

,

Marc F. Skapof on behalf of Plaintiff Irving H. Picard trustee for the liquidation of Bernard L. Madoff Investment Securities LLC
45 Rockefeller Plaza
New York, NY 10001

Charles Skolnick

,

Marganit Slonim

,

Yochi Slonim

,

Albert H. Small

,

Arlene Turbi Smilow

,

Clarice R. Smith

,

Verna T. Smith

,

William J. Smith

,

Alice V. Smokler

,

Karl Smolarz

,

Rann Smorodinsky

,

Tamar Smorodinsky

,

Craig Snyder

,

Jona Solomon

,

Sondov Capital, Inc.

,

Michele Sorkin

,

Renee Robinow Soskin

,

Special Asset Liquidating Trust

,

Scott M. Sporcich

,

Sport Optics

,

Helmut Spraiter

,

Spring Valley Ventures, LLC

,

Square One Fund Ltd.

,

St. Stephen's School

,

Oliver Stangl

,

Stanley Mondshine Revocable Trust

,

Stanley Mondshine and Sarah Mondshine J/T WROS

,

Daniel Stark

,

Allan Starr

,

Irene Stavin

,

Jeffrey Stavin

,

Eugene E. Stearns on behalf of Defendant Isaac Jimmy Mayer
Searns Weaver Miller Weissler Alhadeff &
Sitterson, P.A.
Museum Tower, SUITE 2200
150 west Flagler Street
Miami, FL 33130

,

Markian D. Stecyk

,

Richard Stein

,

Richard H. Steinberg

,

Shlomit & Gideon Steinitz
c/o M. Seligman & Co.
23 Menahem Begin Rd.
pob 36090
Tel Aviv, 66184

,

Ruthann Stepanek

,

Brett & Jennifer Stepelton

,

Douglas & Virlee Stepelton

,

Sean Stepelton

,

Stepelton Advisors, Inc.

,

Stephen Bernard Roder & Richa Roder

,

Stephen and Francine Fogel

,

Sterling 15C L.L.C.

,

Sterling 20 LLC

,

Sterling Mets, L.P.

,

Sterling Thirty Venture LLC

,

Stephen Stern

,

Stephen H. Stern

,

Steven C. Jaffe Trust U/D/T DTD 9/25/71 As Amended

,

Steven Jaffe 1989 Trust U/D/T DTD 8/24/89 As Amended

,

Steven P. Heller Trust Robert Saltsman Trustee

,

Steven Surabian, Richard Surabian, Martin M. Surabian

,

Beryl Stevens

,

Fred Stevens on behalf of Defendant Jonathan Greenberg
Fox Rothschild LLP
100 Park Avenue
15th Floor
New York, NY 10017

,

Maxine S. Stewart

,

Bernd Greisinger Stiftungsrat

,

Stirs International Investments Ltd

,

Alexandra Story

,

Strand International Investments Ltd.

,

Martha D. Strizich

,

Gerald Stuhr

,

Susan Sullivan

,

Sun Family Trust

,

Sunyei Ltd-Jacques Lamac

,

Sunyei Ltd.

,

Martin M. Surabian

,

Richard Surabian

,

Steven Surabian

,

Susan Miranda Selwyn

,

Susan Sansone Pension Plan

,

Susan Schemen Fradin Trustee Rev Agree TST DTD 5/23/2000

Stanley H. Sussman

,

Heinrich Svitak

,

Ayelet Tal & Nachum Tal

,

Tina M. Talarchyk on behalf of Foreign Representative Madoff Securities International Limited
Squire, Sanders & Dempsey LLP
1900 Phillips Point West
777 South Flagler Drive
West Palm Beach, FL 33401-6198

Tamar Shine Rakavy

,

Tamra Knepper Trust

,

Catherine Jing Tang

,

Charles I. Tannen

,

Anita M. Tappy

,

Roberta E. Tarshis

,

Stuart M. Tarshis

,

Tatsuo Inagawa

,

Lois Teich

,

Marvin B. Tepper

,

Tepper 1998 Family Trust

,

Th Surabians

,

John Thackray

,

Pat Thackray

,

The 2006 Kings Grant Trust

,

The Chernis Family Living Trust

c/o Duane Morris

1540 Broadway

New York, NY 10036

The DOS BFS Charitable Foundation

100 Ring Road West, Suite 101

Garden City, Ny 11530

The DOS BFS Family Partnership II,L.P.

100 Ring Road West, Suite 101

Garden City, NY 11530

The Dara Sun 2006 Irrevocable Trust

,

The Dean Sun 2006 Irrevocable Trust

,

The Diandra De Morrell Douglas Foundation

,

The Eleanore C. Unflat Living Trust U/A dtd 4/9/91

c/o Duane Morris

1540 Broadway
New York, NY 10036-4086

The Estate of David Sloss

,

The Estate of Jill L. Pupke

,

The Estate of Leonard J. Schreier

,

The Evans Family Trust

,

The Festus & Helen Stacy Foundation, Inc.

,

The Fred Wilpon Family Trust

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The Geoge Jacobs Trust

,

The Grabel Family Trustee

,

The Iris and Saul Katz Family Foundation, Inc.

,

The Iye Revocable Trust

,

The Judy and Fred Wilpon Family Foundation, Inc.

,

The Kessler Nominee Partnership

c/o Duane Morris

1540 Broadway

New York, NY 10036-4086

The Lavender Trust

,

The Len, Michael and Deyva Schreier Family Foundation, Inc.

,

The Limited Partners of Baird Investment Partners, LP

,

The Liquidators of And For Fairfield Sentry Limited

,

The Lolita Trust

,

The Marilyn Chernis Revocable Trust

c/o Duane Morris LLP

1540 Broadway

New York, NY 10036-4086

The Mark and Margaret Damon Trust

,

The Mittlemann Family Foundation

,

The Norman Shulevitz Foundation

,

The Person Family Partnership

,

The Philip Ross Trust

,

The Platzner Organization, LLC

,

The Saul B. Katz Family Trust

,

The Suzanne & Charles Harr Family Foundation Inc.

,

The White Lily Trust

,

The William and Catherine Krame Foundation

,

The Wright Family Trust

,

Thelma Barshay Trust

,

Thomas and Margaret H. Brown

,

Suzanne Thoresen

,

Annemarie Thrainer

,

Maria Tirone-Winston

,

To Wing Sik Benjamin

,

Toks, inc.

,

Michael Tom

,

Tom Braegelmann

,

Tomas Reinaldo Kuhlcke

,

James J. Trainor

,

Paul Traub on behalf of Unknown Burton and Elain Traub ITF Paul, Gary and Kenneth Traub

Epstein Becker & Green, P.C.

250 Park Avenue

11th Floor

New York, NY 10177-1211

Traviata Consultants Ltd, Paulo Nigro.

,

Emily Joanna Treherne

,

William Treiber

,

Tremont (Bermuda) Limited

,

Tremont Group Holdings, Inc.

,

Tremont Partners, Inc.

,

Dana Trezziova

,

Ed Trimas

,

Trust "A" U/W G Hurwitz

,

Trust U/ART Fourth O/W/O Israel Wilenitz

,

Trust Under the Will of Harold Korn F/B/O Marjorie K. Osterman

,

Trust dated 2/4/91 F/B/O Doron A. Tavlin, Harvey Krauss and Doron A. Tavlin Trustees

,

Trust "A" U/W G Hurwitz

,

Sara Tschimperle

,

Turbo Investors LLC et al Profit Sharing Plan
c/o Hinckley & Heisenberg LLP
501 5th Avenue, Suite 506
New York, NY 10017

Solomon Turiel

,

Amy B. Tyson

,

Tzedek LLC

,

UBS AG

,

Leyla I. Ubillus

,

UniCredit S.p.A.

,

Josef Unterrainer

,

Uzi & Mina Gazit

,

Regine Vaget

,

Jonathan C. Vair on behalf of Defendant Isaac Jimmy Mayer
Searns Weaver Miller Weissler Alhadeff &
Sitterson, P.A.
Museum Tower, Suite 2200
150 west Flagler Street
Miami, FL 33130

Margaret S. Van Dyke

,

Thomas G. VanDyke

,

Eric Ward Vezie

,

Vicki Kaplow Family Trust I
c/o Vicki Kaplow, Trustee
7 Headley Way
Woodbury, NJ 11791

Neli Vilchitski

,

Richard Viola

,

Vito and Robin Errico JTIC

,

Valenzuela Vizcarra

,

Ferreydun Voss-Ughi

,

Serge Vossoughi

,

Elfriede Vrana

,

W. Rendolok LLC

,

Herman Wachtenheim

,

Ellen Diamond Waldman

,

David S. Wallenstein

,

Rosalie Wallenstein

,

Wallenstein/NY Partnership

,

Cindy Wallick

,

Marilyn Walter

,

Quentin Walter

,

Estelle Wapner

,

Irving Wapner

,

Nancy Warshow

,

Nancy L. Warshow

,

Robert D. Watman

,

Thomas M. Wearsch on behalf of Plaintiff Irving Picard
Baker & Hosteeller LLP
45 Rockefeller Plaza
New York, NY 10111

Johann Weichberger

,

Klaus Weickl

,

Martin B. Weinberg

,

Robin S. Weinberger

,

Peter Weinhofer

,

Joy Weiser

,

Abby Weiss

,

Donna Weiss

,

Janis Weiss
415 East 54th Street
Apt. 10C
New York, NY 10022

Jerry Weiss

,

Todd A. Wenner

,

James S. Werter

,

Ramona West

,

Frederick Roy White

,

Daniel Whittenburg

,

Francisca Wibisono

,

Laurence Wiener

,

Evelyn Berezin Wilenitz

,

Willaim and Catherine Krame

,

William A. Forrest Revocable Trust

,

William M. Woessner

,

William Silverman Rev. Trust Adele Silverman Trustee

,

William Treiber & Joyce Treiber

,

David Williams

,

Miriam Williams

,

Roger Williams

,

Williams, Barristers & Attorneys
LOM Building
27 Reid Street
Hamilton,

Bruce Wilpon

,

Debra Wilpon

,

Fred Wilpon

,

Jeffrey Wilpon

,

Judith A. Wilpon

,

Richard Wilpon

,

Robert Wittmann

,

H. Frank Wolf

,

Roberta Wolf

,

Jennifer Wortmann

,

James Addison Wright on behalf of Unknown Darren R. Scandone Trust
Ropes & Gray LLP
Prudential Tower
800 Boylston Street
Boston, MA 02199
james.wright@ropesgray.com

Xylon Saltzman 76 Trust

,

Chang-His Yang

,

Tsui-Chan Yang

,

Mark Yeager

,

Yoseph & Rena Yechieli
c/o M. Seligman & Co.
23 Menahem Begin Rd.
pob 36090
Tel Aviv, 66184

Yeung Chee Shing Anthony & Lee Lai Chun Agnes

,

Yeung Kai Tai & Leung Chun Man Connie

,

Yichanan Yahali Slonim & Marganit Slonim

,

Ying Yu Hing

,

Yossef Yechieli

,

Yovav & Esther Feffer

,

Dalia Yowakim

,

Zafrir & Mira Kochanovsky

,

Krystyna ZeLenka

,

Susan Zedan

,

Jair Zelmanovics

,

Shu Q. Zhao

,

Donald Zief

,

Andrea Certilman Ziegler

,

Brigitte Zink

,

Risa E. Zucker

,

Jeffrey D. Zudeck

,

Yossi Zylberberg & Yael Zylberberg

,

Hugh de Blacam

,

Christian de Preux on behalf of Creditor Marian Staniszewski
100 Rue Du Rhone
1204 Geneve
Suisse,

EXHIBIT 2

aaron@brickmanlaw.com	aaustin@fclaw.com
abeattie@chuhak.com	abraham@butzel.com
aehrlich@paulweiss.com	aeidsness@hensonefron.com
afrisch@andrewfrisch.com	agoodman@gsblaw.com
agrant@kasowitz.com	ahalperin@halperinlaw.net
ahammond@whitecase.com	ajakoby@herrick.com
ajf@fair-law.com	akushner@lowenstein.com
albutzel@albutzel.info	Alexander.Feldman@CliffordChance.com
alfredo.perez@weil.com	allen.saeks@leonard.com
amarder@msek.com	amartin@mjm.bm
amartinez@wsh-law.com	AMingjone@BlankRome.com
amitzner@pavialegal.com	amy.swedberg@maslon.com
andrew.levander@dechert.com	angela.lipscomb@akerman.com
anthony.paccione@kattenlaw.com	aostrow@beckerglynn.com
apavlis@fdh.com	ashah@garfunkelwild.com
ashapiro@machtshapiro.com	asheran@sillscummis.com
asteinberg@kslaw.com	atomlinson@jones-foster.com
auerbach@mjaesq.com	avinegrad@cov.com
azwerling@garfunkelwild.com	banton@eprotec.com
bargerd@gtlaw.com	barry.vasios@hklaw.com
barrysher@paulhastings.com	bathaeey@sullcrom.com
bbaird@cov.com	bbressler@schnader.com
bbuechler@lowenstein.com	Bcleary01@aol.com
bctnotices@foleyhoag.com;kleonetti@foleyhoag.com	bdeutsch@schnader.com
bdk@schlamstone.com	bdmanning@rkmc.com
ben8854@aol.com	berarduccip@sullcrom.com
bergers@dicksteinshapiro.com	bethgersten@gmail.com
bflom@fulbright.com	bgarbutt@morganlewis.com
bginsberg@dglaw.com	bgolfer@verizon.net
bharvey@goodwinprocter.com	bhbecker@beckermeisel.com
blake.shepard@leonard.com	blanger@mclaughlinstern.com
blax@laxneville.com	bneville@laxneville.com
boakes@oakesfosher.com	bpeace@cgsh.com
bpolovoy@shearman.com	bradley.stein@att.net
brian.cousin@sndenton.com	brian.schmidt@kattenlaw.com
brianweisberg@siegelbrill.com	brodine@qsclpc.com
brohde@mintz.com	Bruce.Schaeffer@gmail.com
bschwartz@pss-law.com	bscott@klestadt.com

bsmoore@pbnlaw.com	bstrickland@wtplaw.com
bulmanRF@aol.com; CKBulman@gmail.com	bwhiteley@hblaw.com
Bwille@kflaw.com	cameron.smith@lw.com
cancel39@aol.com	carole.neville@snddenton.com
carrie.tendler@kobrekim.com	carter.hunter@arentfox.com
cas@CharlesASinger.com	cazano@mintz.com
cbattaglia@halperinlaw.net	cbelfi@herrick.com
cboccuzzi@cgsh.com	cdesiderio@nixonpeabody.com
cfleischer@chuhak.com	cgallinari@bellowspc.com
cclick@certilmanbalin.com	charles.platt@wilmerhale.com
Charles.Scibetta@chaffetzlindsey.com	cheisenberg@hinkley.org
chris.donoho@hoganlovells.com	chris.walker@adams-remers.co.uk
christopher.harris@lw.com	claffey@reedsmith.com
ClearyPJ@aol.com	cloewenson@mofo.com
clynch@goulstonstorrs.com	cmarcotte@hblaw.com
cmartinez@wolffsamson.com	cmason@nixonpeabody.com
cnewcomb@goodwinprocter.com	colson.earl@arentfox.com
cplambeck@dglaw.com	cromania@wsmesq.com
csalomon@beckerglynn.com	cseemann@proskauer.com
cshahmoon@chitwoodlaw.com	CSpada@lswlaw.com
cthau@velaw.com	ctorell@cohenmilstein.com
cutroneo@gmail.com	cvalletta@phillipsnizer.com
cvandekieft@seegerweiss.com	cwmadel@rkmc.com
dan@gabormarottalaw.com	dana.seshens@davispolk.com
danhill@psybc.com	Danielle.Rose@kobrekim.com
dapfel@goodwinprocter.com	dariehl@rkmc.com
david.bamberger@brickmanlaw.com.	david.flugman@kirkland.com
david.gotlieb@btlaw.com	david.hoffner@dechert.com
david.kotler@dechert.com	david.onorato@freshfields.com
david@dboltonpc.com	davidbernfeld@bernfeld-dematteo.com; dbblaw@hotmail.com
dbarrack@fulbright.com	dbesikof@loeb.com
dbotter@akingump.com	dbowers@jones-foster.com
dbrodsky@cgsh.com	dbrown@mofo.com
dbunch@cohenmilstein.com	dbunch@cohenmilstein.com
dcg@ggb-law.com	dcoffino@cov.com
Defendants XYZ 144	Defendants XYZ 173
Defendants XYZ 95	Defendants XYZ4 Corp
Defendants XYZ5 Corp	deiseman@golenbock.com

delbaum@bruneandrichard.com	dennis.tracey@hoganlovells.com
dferrone@sercarzandriopelle.com	dfetterman@kasowitz.com
dfixler@rubinrudman.com	dfurth@golenbock.com
dgarelik@sgwkt.com	dgerber2@earthlink.net
dglosband@goodwinprocter.com	dhykal@willkie.com
dickie@millercanfield.com	dkaplan@chitwoodlaw.com
dkatsky@katskykorins.com	dleffell@paulweiss.com
dleibman@loebblock.com	dlivshiz@cgsh.com
dmark@kasowitz.com	dmolton@brownrudnick.com
donald.david@akerman.com	donking@ofplaw.com
dparker@kkwc.com	dpitofsky@goodwinprocter.com
dratch@njcounsel.com	drose@pryorcashman.com
drosenzweig@fulbright.com	dsass@mclaughlinstern.com
dwalsman@stroock.com	dzakarin@pryorcashman.com
easmith@Venable.com	eaustin@pullcom.com
EBadway@foxrothschild.com	ebsinsro@yahoo.com
ecitron@proskauer.com	ecowitt@kudmanlaw.com
edavis@cgsh.com	Edward.Minson@SteinRisoMantel.com
efrejka@kramerlevin.com	ekokot@katskykorins.com
ekwalwasser@proskauer.com	elauer@curtis.com
elissa.fudim@akerman.com	Emiliojr6969@gmail.com
enbudd@cox.net	eoconnor@fzwz.com
eolney@machtshapiro.com	erbreslin@duanemorris.com
eric.heining@bingham.com	eric@virgillaw.com
eschmidt@herrick.com	espiro@maglaw.com
estearns@stearnsweaver.com	everett.johnson@lw.com
evf@sovrlaw.com	farnumj@gtlaw.com
fcc02@comcast.net;fcco@brandeis.edu	hoffinger@hsrlaw.com
fhperkins@morrisancohen.com	fishere@ dicksteinshapiro.com
fishere@ dicksteinshapiro.com	fishere@ dicksteinshapiro.com
fkessler@wmd-law.com	fowkes.joshua@arentfox.com
fpilotte@murphyreid.com	frankel@clm.com
fritschj@sullcrom.com	gary.mennitt@dechert.com
gerald.novack@klgates.com	Gerard.Riso@steinrisomantel.com
gfox@fklaw.com	ggoett@lewismckenna.com
ghermann@gibsondunn.com	ghirsch@sillscummis.com
gkachroo@kachroolegal.com	gkeller@chitwoodlaw.com
glee@mofo.com	gmehler@mehlerlaw.com

gogel@lawag.com	gprett@laxneville.com
graicht@mwe.com	gredish@winnebanta.com
griffinger@gibbonslaw.com	grossmansm@gtlaw.com
grossmansm@gtlaw.com	gshelley@fclaw.com
gtabakin@feinsuch.com	gwoodfield@haileshaw.com
haftel@haftel.com	harrisonm@optonline.net
hchaitman@becker-poliakoff.com	heather.kafele@shearman.com
hef111@yahoo.com	helisofon@herrick.com
hellerc@gtlaw.com	hharris@daypitney.com
hherman@mosessinger.com	hhuynh@herrick.com
hinkle@clayro.com	hjones@jonesschwartz.com
hkleinhandler@wmilp.com	hkrauss@mclaughlinstern.com
hmarx@hinshawlaw.com	hmllaw@worldnet.att.net
hmschupak@hotmail.com	hrosenblat@kslaw.com
hselzer@loebblock.com	hsholl@paulweiss.com
hulme.james@arentfox.com	hyland@sewkis.com
igoldman@goodwin.com	ik@briefjustice.com
isapir@sillscummis.com	isiddiqui@cpmlegal.com
j.delaire@yahoo.com	j.jpclaw@comcast.net
jaimevivre@me.com	jalevin@bryancave.com
jangle@herrick.com	jattie@burlaw.com
jay.lefkowitz@kirkland.com	jbaio@willkie.com
jbehrendt@gibsondunn.com	jberman@kelleydrye.com
jbg@rattetlaw.com	jbienstock@coleschotz.com
jbuzzetta@cgsh.com	jcarberry@cl-law.com
jcarney@johnhcarney.com	jcioffi@dglaw.com
jclasen@rc.com	jcohen@stroock.com
Jcooperman@KelleyDrye.com	jcorsiglia@cgsh.com
jdeluca@ohdlaw.com	jdevore@cohenmilstein.com
jdevore@cohenmilstein.com	jdoyle_estbader@yahoo.com
jdsterntklar@duanemorris.com	jdwarner@warnerandscheuerman.com
Jeff.Butler@CliffordChance.com	jeffkom@aol.com
jeffreybernfeld@bernfeld-dematteo.com	jeffreybernfeld@bernfeld-dematteo.com
jennifer@fleischerfleischer.com	jeremy.berman@skadden.com
jeremy.scott@withersworldwide.com	jessica.garrett@kattenlaw.com
jessica.simonoff@freshfields.com	jetra@broadandcassel.com
JEWalker@Venable.com	jfilan@jamesfilan.com
jflaxer@golenbock.com	jfountain@murraylaw.com

jfrasco@cgsh.com	jfsavarese@wlrk.com
jgorchkova@becker-poliakoff.com	jhellman@zeislaw.com
jhlemlkin@duanemorris.com	jhoffinger@hsrlaw.com
jhorwitt@zeislaw.com	jhradil@gibbonslaw.com
jinjue.pak@mclane.com	jjureller@klestadt.com
jkeenan@mccanliss.com	jkeller@milberg.com
jkoch@gkwwlaw.com	jkrieger@greenbergglusker.com
jlanders@milberg.com	jlavin@tessercohen.com
JLaw672@aol.com	jlawlor@wmd-law.com
JLiss@gibbonslaw.com	jlsaffer@jlsaffer.com
JMasella@BlankRome.com	jmcarroll@reedsmith.com
jmiller@westermanllp.com	jmitchell@gibbonslaw.com
jnisset@hinshawlaw.com	jnichols@hblaw.com
Joanne.hepburn@klgates.com	jodikleinick@paulhastings.com
joe.foster@mclane.com	joe.kociubes@bingham.com
john.rapisardi@cwt.com	johnzulack@fzwz.com
joliveira@kramerlevin.com	jonathan.cogan@kobrekim.com
jonathan.goldberg@sndenton.com	jonathan.perry@dechert.com
jonathan.polkes@weil.com	Jonathan.Vine@csklegal.com
joseph.aronds@hrplaw.com	joseph.serino@kirkland.com
jpierce@hinshawlaw.com	jpintarelli@mofo.com
jplotkin@daypitney.com	jpmoodhe@debevoise.com
jpokorny@proskauer.com	jps6659@optonline.net
jrosenthal@cgsh.com	jrosenthallaw@gmail.com
jrubin@lswlaw.com	jsablone@nixonpeabody.com
jscalzo@reedsmith.com	jselva@pavialegal.com
jshally@shearman.com	jsherman@wcm445.com
jsilverberg@sillscummis.com	jsp@rattetlaw.com
justin.perl@maslon.com	jvinik@milberg.com
jwalker@mmlpc.com	jwalker@mmlpc.com
jwallack@goulstonstorrs.com	jwaxenberg@proskauer.com
jwesterman@westermanllp.com	jwolfe@skoloffwolfe.com
jyoung@milberg.com	kaiello@foxrothschild.com
kanfer@thsh.com	karen.wagner@davispolk.com
katherine.stroker@dechert.com	kchotiros@cgsh.com
Kent.Yalowitz@aporter.com	kesha.tanabe@maslon.com
khicks@wcm445.com	khroblak@wtplaw.com
kim.robinson@bfkn.com	kkolbig@mosessinger.com

klibrera@dl.com	klipman@sldsmlaw.com
lkcommit@comcast.net	kmalaska@goodwinprocter.com
kMcMurdy@foxrothschild.com	koestreicher@wtplaw.com
Kpaulley@willkie.com	kschachter@sillscummis.com
ktoole@meltzerlippe.com	lacyr@sullcrom.com
lam@acumenbc.com	Lawgordon@aol.com
lawkap@aol.com	layton@bluewin.ch
lidalessandro@milbermakris.com	leftonr@gtlaw.com
Lester.kirshenbaum@kayescholer.com	letofel@tobelaw.com
lgotthoffer@reedsmith.com	lgottlieb@cooley.com
lhannon@beckermeisel.com	linder@clayro.com
lkh@dmlegal.com	lkrantz@krantzberman.com
llarue@qsclpc.com	lliman@cgsh.com
llutz@alternativesforgirls.org	lmay@coleschotz.com
lmorton@goodwinprocter.com	lpaczkowski@bowditch.com
maggie.sklar@kobrekim.com	mahokeza@comcast.net
mail@gustonandguston.com	mangelini@bowditch.com
marcbogatin@marcbogatin.com	marcelliottpc@aol.com
marco.schnabl@skadden.com	marcy.harris@srz.com
marilee.dahlman@kayescholer.com	mark.chudleigh@sedgwick-chudleigh.com
mark.elliott@bingham.com	mark.friedman@dlapiper.com
mark.mcdermott@skadden.com	mark.richardson@srz.com
Martha.RodriguezLopez@klgates.com	marwinick@mchsi.com
matt@sakkaslaw.com	maurabarry.grinalds@skadden.com
mblauner@shulaw.com	mblount@tessercohen.com
mblumenthal@crowell.com	MBrownstein@BlankRome.com
MBShulkin@duanemorris.com	mburke@wmd-law.com
mccormick@mintzandgold.com	mcingber@comcast.net
mcohen@kudmanlaw.com	mcunha@stblaw.com
mdecker@cgsh.com	mdhoward@ravichmeyer.com
mdickler@sperling-law.com	mewiles@debevoise.com
mfeingold@osheapartners.com	mflumenbaum@paulweiss.com
mfolkenflik@fmlaw.net	mgalbut@galbutlaw.com
MGerard@mofo.com	mgold@kkwc.com
mhirschfeld@milbank.com	michael.feldberg@newyork.allenovery.com
michael.goldberg@akerman.com	michael.kim@kobrekim.com
michael.riela@lw.com	mikhailevich.jessica@dorsey.com
mintz@mintzandgold.com	mjacobs@pryorcashman.com

mjacobsonlaw@aol.com	mkalinowski@morganlewis.com
mkasowitz@kasowitz.com	mkatz@katzlawpl.com
mking@gibsondunn.com	mkirsch@gibsondunn.com
mklein@cooley.com	mkupillas@milberg.com
mlandis@phillipsnizer.com	mlanza@milbermakris.com
mlivingston@rfs-law.com	mlturner@wlrk.com
mmcallister@ssbb.com	mmonroy@garfunkelwild.com
mmulholland@rmfpc.com	mnrosen@bryancave.com
molshan@olshanlaw.com	moreilly@gibbonslaw.com
morwetzler@paulhastings.com	mparry@mosessinger.com
mpeltz@rssmcpa.com	Mpgatordolfan@aol.com
mpgoodman@debevoise.com	mraymond@broadandcassel.com
mrice@arkin-law.com	mrosenberg@mclaughlinstern.com
msackin@reismanpeirez.com	mschwartz@shawgassis.com
msmith@svlaw.com	MVCiresi@rkmc.com
mw@dmlegal.com	mwarren@willkie.com
mweinstein@golenbock.com	naeder@sewkis.com
ncohen@halperinlaw.net	ncolman@baritzcolman.com
neal@brickmanlaw.com	neil.steiner@dechert.com
ngueron@cgr-law.com	nkourland@rosenpc.com
nlt@dmrslaw.com	nvydashenko@velaw.com
NWise@weitzlux.com	p.eldridge123@gmail.com
paloe@kudmanlaw.com	Pamela.Miller@aporter.com
paminolroaya@seegerweiss.com	paulhorowitz1@gmail.com
pbentley@kramerlevin.com	pbilowz@goulstonstorrs.com
PCarothers@thorpreed.com	pchavkin@mintz.com
pdefilippo@wmd-law.com	pdm@msk.com
peter.friedman@cwt.com	peter.leckey@withersworldwide.com
pgordon137@gmail.com	pgreene@lowenstein.com
PGT108@aol.com	phennedy@bestlaw.com
philip.anker@wilmerhale.com	philip.guess@klgates.com
phollander@ohdlaw.com	pjd90265@aol.com
pkazanoff@stblaw.com	pkelley@kelleysemmel.com
pkurland@mclaughlinstern.com	plewis@lewismckenna.com
pma@gdr-law.com	pmorgenstern@mfbnyc.com
pnussbaum@wtplaw.com	pschupak@optonline.net
psibley@pryorcashman.com	psmith@becker-poliakoff.com
pstillman@stillmanassociates.com	psusswein@proskauer.com

pwhite@sillscummis.com	rabrams@katskykorins.com
rajjohnson@akingump.com	randoh@samlegal.com
ravaunt@gmail.com	rbarkasy@schnader.com
rbarton@bartonesq.com	rchapman@eisnerlaw.com
rcorbi@proskauer.com	rcorozzo@aol.com
RCronin@Blankrome.com	rdanylchuk@gibbonslaw.com
reichlaw@aol.com	reisenbach@cooley.com
rep@dmlegal.com	Retarshis@aol.com
rfeldman@rfs-law.com	rfleischer@pryorcashman.com
rfosher@oakesfosher.com	rfranklin@murraylaw.com
rgabriele@westermanllp.com	Rhaddad@OSHR.com
RHD@schlamstone.com	rhopp@odonoghuelaw.com
rhorwitz@conroysimberg.com	richard.kirby@klgates.com
richard@kgalaw.com	richardasche@lagnyc.com
rifkenl@gtlaw.com	risrael@wolffsamson.com
rkatz@sglllp.com	rknuts@parkjensen.com
RKommitt@gmail.com	rlawler@winston.com
rleff@cpc-law.com	rlevy@pryorcashman.com
rmccord@certilmanbalin.com	rnsoskin@compassmail.com
rob.shapiro@bfkn.com	robert.gottlieb@kattenlaw.com
robert.rosenberg@lw.com	robertdakis@quinnemanuel.com
robertloigman@quinnemanuel.com	rosenberg@clayro.com
rpb@bermanslaw.com	rrich2@hunton.com
riopelle@sercarzandriopelle.com	rrosensweig@goulstonstorris.com
RRosensteig@GOULSTONSTORRS.com	rsignorelli@nycLITIGATOR.com; rsignorelli@aol.com
rsignorelli@nycLITIGATOR.com;rsignorelli@aol.com	rspinogatti@proskauer.com
rsussman@cooley.com	ruth@usems.com;marc@ubcapital.com
rwolfe@ecclegal.com	sarah.kenney@klgates.com
sarkin@arkin-law.com	sbreitstone@meltzerlippe.com
schoenfeld.steven@dorsey.com	scottj@sullcrom.com
sean.arthurs@shearman.com	seidelb@ dicksteinshapiro.com
sesser@clm.com	seth.schwartz@skadden.com
sfarber@dl.com	sfox@mcguirewoods.com
sfurnari@furnarischer.com	sgann@levingann.com
sgeller@bellowspc.com	sh@eliwhitney.org
shana.elberg@skadden.com	shaw.mcdermott@klgates.com
shawanna.johnson@arentfox.com	shirshon@proskauer.com
siciliano@thsh.com	sinopolea@sullcrom.com

SIsrael@foxrothschild.com	sjschlegel@schlegeltd.com
skakeld@dicksteinshapiro.com	skapustin@chernowkap.com
skozolchyk@broadandcassel.com	slmeisel@beckermeisel.com
snewman@katskykorins.com	soneill@murraylaw.com
soshea@osheapartners.com	sparadise@velaw.com
srhee@cgsh.com	srosenthal@sheppardmullin.com
rselden@debevoise.com	ssadighi@lowenstein.com
sschlesinger@jaspanllp.com	sscott@jaspanllp.com
sscott@jaspanllp.com	sshimshak@paulweiss.com
sstorch@samlegal.com	Starshis@optonline.com
stecher@thsh.com	stephen.hill@hos.com
stephen.hill@hos.com; leyla.hill@hos.com	stephen.rinehart@troutmansanders.com
steve@rosenfeldlaw.com	steven.engel@dechert.com
steven.wilamowsky@bingham.com	steven@graybowsn.com
stoll@cohenmilstein.com	susan.saltzman@skadden.com
susheelkirpalani@quinnemanuel.com	sweiss@seegerweiss.com
szebb1@yahoo.com	sziluck@halperinlaw.net
tab@rosenfeldlaw.com	tammy.bieber@shearman.com
TBHatch@rkmc.com	tbraegelmann@mclaughlinstern.com
tcosenza@willkie.com	tdickinson@jones-foster.com
tdoherty@herrick.com	tduffy@andersonkill.com
ted@alene.com	tgoldberg@daypitney.com
thall@chadbourne.com	timothy.harkness@freshfields.com
timothy.wedeen@gmail.com	tjeschell@bryancave.com
tklestadt@klestadt.com	tmccormick@sillscummis.com
TMKinstry@FowlerLaw.com	tmiodonka@fdh.com
tmoloney@cgsh.com	tplastaras@gwbplaw.com
tporetz@egsllp.com	trivigno@clm.com
tseigel@zeislaw.com	tshapiro@shulaw.com
ttelesca@rmfpc.com	tvalliere@svlaw.com
twallrich@hinshawlaw.com	twinlhg@gmail.com
Umohammad@kflaw.com	vdandrea@dtad.net
vdrohan@dlkny.com	vmachcinski@krebsbach.com
vrosenfeld@schlamstone.com	wcurchack@loeb.com
wearnhardt@cravath.com	weill@bwmlaw.com
whp@plummerlaw.com	wiig@mintzandgold.com
william.baker@lw.com	william.barrett@bfkn.com
William.dodds@dechert.com	wkannel@mintz.com

wmaher@wmd-law.com

wpollard@kvwmail.com

wprickett@seyfarth.com

wrtansey@ravichmeyer.com

wweintraub@fklaw.com

Yeskoo@yeskoolaw.com

yoskowitz@sewkis.com

zieroblaw@yahoo.com

zrosenbaum@lowenstein.com

Records Printed: 693

EXHIBIT 3

cheisenberg@hinckley.org

hyland@sewkis.com

jangel@herrick.com

jzulack@fzwz.com

Lsapir@sillscummis.com

moonj@sewkis.com

nhazan@mwe.com

Records Printed: 7

EXHIBIT 4

1976
*** Minor ***
MONTCLAIR NJ 07043

1977
*** Minor ***
Totowa NJ 07036

1980
*** Minor ***
MONTCLAIR NJ 07043

1982
*** Minor ***
Totowa NJ 07036

4498
*** Minor ***
Sinking Spring PA 19608

4509
*** Minor ***
Philadelphia PA 19147

1989
*** Minor ***
MONTCLAIR NJ 07043

1990
*** Minor ***
Totowa NJ 07036

1538
*** Minor ***
Palm Beach FL 33480

4510
*** Minor ***
Sinking Spring PA 19608

1992
*** Minor ***
Totowa NJ 07036

1550
*** Minor ***
Palm Beach FL 33480

6452
Absolute Portfolio Management Ltd.
Cayman Islands

7261
Access International Advisors Ltd.
Nassau
Bahamas

7213
Access Management Luxembourg SA
Luxembourg

7215
Access Partners SA (Luxembourg)
Luxembourg

2445
Ada D. McGrath
Oak Brook IL 60523

7216
Alain Hondequin
Switzerland

1629
Alan Winters and Janet Winters
Family Partnership LTD
BELLAIRE TX 77401

1630
Alan Winters and Janet Winters
Family Partnership LTD
BELLAIRE TX 77401

1631
Alan Winters and Janet Winters
Family Partnership LTD
BELLAIRE TX 77401

1632
Alan Winters and Janet Winters
Family Partnership LTD
BELLAIRE TX 77401

1624
Alan Winters
BELLAIRE TX 77401

1626
Alan Winters
BELLAIRE TX 77401

7569
Alexander G. Anagnos
Fort Lee NJ 07024

3742
Alice Goldberg
DELRAY BEACH FL 33446

7936
Alice Jacobs
Cedarhurst NY 11516

7937
Alice Weiner
Tamarac FL 33321

7293
Allan Grauberd
Moses & Singer LLP
The Chrysler Building, 405 Lexington Ave.
New York, NY 10174-1299

6003
Allan Inger
Stamford CT 06902

6004
Allan Inger
Stamford CT 06902

1002
Alyse Kornblum
Port St. Lucie FL 34986

7971
Alyssa Goldberg
Santa Monica CA 90401

7972
Amanda Goldberg Snyderman
San Francisco CA 94115

6454
Andreas Pirkner
Austria

6456
Andreas Pirkner
Austria

6455
Andreas Pirkner
Austria

6457
Andreas Schindler
Austria

3698
Andrew Dieringer
Hollywood FL 33026

3284
Ann Bader Geller
New Rochelle NY 10804

3962
ANN McNAMARA as trustee
Hamburg NY 14075

5342
Anthony Pugliese
British Virgin Islands

5136
ARCHITECTURAL BODY RESEARCH FOUNDATION INC #2
NEW YORK NY 10012

2069
ARNOLD SCHREIBER
GLEN HEAD NY 11545

4290
Arthur Kepes Unified Credit Shelter Trust
Scottsdale AZ 85254

7804
Associados Investimento Ltd.
Luxembourg
Luxembourg

6852
Aurora Resources Ltd.
Road Town Tortola VG1110
British Virgin Islands

6851
Aurora Resources Ltd.
Road Town Tortola
British Virgin Islands

7997
XYZ9 CORP.
New York NY 10021

3743
Ava Goldberg
Santa Ynez CA 93460

6683
BA Worldwide Fund Management Ltd.
British Virgin Islands

6458
Bank Austria Cayman Islands Ltd.
Cayman Islands

6459
Bank Austria Worldwide Fund Management Ltd.
British Virgin Islands

6465
Bank Medici AG (Gibraltar)
Gibraltar

6466
Bank Medici AG (Gibraltar)
Gibraltar

6468
Bank Medici AG (Gibraltar)
Spain

6467
Bank Medici AG (Gibraltar)
Gibraltar

6461
Bank Medici AG
Austria

6462
Bank Medici AG
Austria

6463
Bank Medici AG
Austria

6464
Bank Medici AG
Austria

6460
Bank Medici AG
Austria

8148
Banque Syz & Co., SA
Switzerland

1981
BARBARA ANN STEFANELLI
Totowa NJ 07036

3827
Barry Ahron Trustee
Boca Raton FL 33433

6005
Barry Inger
Groveland MA 01834

7597
 Belinda F. Clarke
 Hamilton HM CX
 Bermuda

4360
 BELLE LIEBLEIN, as trustor, as trustee and as an individual
 White Plains NY 10605

7304
 Bennett & Gertrude Berman Foundation, Inc.
 SANTA FE NM 87506

7217
 Bernd/Bernard Stiehl
 France

2691
 Bernfeld Joint Venture - A Partnership
 Sarasota FL 34236

4608
 Betty J. Rogers
 Jacksonville Beach FL 32250

4617
 BETTY RAFFIN ARNOLD, as personal representative,
 as joint tenant, and as an individual
 SARATOGA CA 95070

2502
 Beverly C. Kunin
 Oak Brook IL 60523

3366
 Blue Bell Lumber and Moulding Company, Inc.
 Profit Sharing Plan
 YONKERS NY 10710

6155
 Bradermak Equities Corp.
 GARDEN CITY PARK NY 11040

6154
 Bradermak Equities Corp.
 Roslyn NY 11576

6472
 Brera Servizi Aziendiale S.r.l.
 Luxembourg

6470
 Brera Servizi Aziendiale S.r.l.
 Luxembourg

6471
 Brera Servizi Aziendiale S.r.l.
 Luxembourg

6474
 Brera Servizi Aziendiale S.r.l.
 Italy

6473
 Brera Servizi Aziendiale S.r.l.
 Italy

6469
 Brera Servizi Aziendiale S.r.l.
 Italy

355
 Bridgeview Abstract, Inc.
 FORT LEE NJ 07024

6562
 c/o Bruce S. Coleman, Esq., Coleman & Rhine
 437 Madison Avenue,
 New York, NY 10022

6477
 c/o Howard J. Rhine Esq., Coleman & Rhine
 437 Madison Avenue
 New York, NY 10022

6684
 Cape Investment Advisors Limited
 Bermuda

1004
 Carl B. Kornblum
 Port St. Lucie FL 34986

1462
 Carmen Dell'Orefice
 New York NY 10021

4835
 CAROLE KASBAR BULMAN
 Wainscott NY 11975

4071
 CHARM TRUST
 West Palm Beach Florida 33401

2596
 Chernis Family Living Trust (2004)
 SAN FRANCISCO CA 94116

5429
 Cheryl M. Coleman
 Ambler PA 19002

3744
 Cheryl Schmidt
 Santa Barbara CA 93109

5343
 Christina Pugliese
 BRITISH VIRGIN ISLANDS

3215
 Cindy Solomon
 RESTON VA 20191

5322
 CINDY SOLOMON
 Reston VA 20191

2243
 Colt Corporation Profit Sharing Plan & Trust
 Palm Beach FL 33480

3701
 Constance Kenny
 Lynbrook NY 11563

7295
 Copen Charitable Trusts LLC
 Carlsbad CA 92009

7540 Copen Ventures LLC Carlsbad CA 92009	3828 Credit Shelter Trust Under Manuel Miller Revocable Trust Dated May 11, 1990 Boca Raton FL 33433
2504 Cynthia L. Ginsberg Minneapolis MN 55404	2503 Cynthia L. Ginsberg Oak Brook IL 60523
4186 Cynthia Swaso Brooklyn NY 11221	4632 Dahme Family Bypass Trust Dated 10/27/76 Montecito CA 93108
8138 Dana Trezziova Czech Republic	8137 Dana Trezziova Czech Republic
6475 Daniele Cosulich England	6476 Daniele Cosulich England
3703 Darryl Parente Greenlawn NY 11740	1625 David B. Bernfeld and Jeffrey L. Bernfeld Bernfeld, Dematteo & Bernfeld, LLP 600 Third Avenue New York, NY 10016
1627 David B. Bernfeld and Jeffrey L. Bernfeld Bernfeld, Dematteo & Bernfeld, LLP 600 Third Avenue New York, NY 10016	1628 David B. Bernfeld and Jeffrey L. Bernfeld Bernfeld, Dematteo & Bernfeld, LLP 600 Third Avenue New York, NY 10016
1634 David B. Bernfeld and Jeffrey L. Bernfeld Bernfeld, Dematteo & Bernfeld, LLP 600 Third Avenue New York, NY 10016	1636 David B. Bernfeld and Jeffrey L. Bernfeld Bernfeld, Dematteo & Bernfeld, LLP 600 Third Avenue New York, NY 10016
1637 David B. Bernfeld and Jeffrey L. Bernfeld Bernfeld, Dematteo & Bernfeld, LLP 600 Third Avenue New York, NY 10016	1640 David B. Bernfeld and Jeffrey L. Bernfeld Bernfeld, Dematteo & Bernfeld, LLP 600 Third Avenue New York, NY 10016
1845 DAVID G. AVIV Los Angeles CA 90035	2576 David Newberger Under the Doris Newberger Trust CHICAGO IL 60657
2575 David Newberger Chicago IL 60610	3216 David Solomon Family Partnership LP RESTON VA 20191
4829 Deidre A. Sweeney New York NY 10075	3705 Denise Cetta Massapequa NY 11758
2755 Dennis Liss Marina del Rey CA 90292	4280 Diane Koplik New York NY 10065
3863 Diane Wilson London SW3 2EF England	5046 Donald I. Altman West New York NJ 07093
800 DONALD J. WEISS Oak Brook IL 60523	1751 DONALD SALMANSON, in his capacity as trusteeof The Charles Salmanson Trust 1981 andin his capacity as executor of theEstate of Charles Salmanson PROVIDENCE RI 02903

1752

DONALD SALMANSON, in his capacity as trustee of The Charles Salmanson Trust 1981 and in his capacity as executor of the Estate of Charles Salmanson
Providence RI 02903

1605

Doris Shor
GREAT NECK NY 11024

1606

Doris Shor
GREAT NECK NY 11024

1604

Doris Shor
GREAT NECK NY 11024

338

Douglas J. Stirlingh
Clearwater FL 33755

3166

Edith Horowitz Family Partnership, LP
Miami Beach FL 33139

7077

Edward H Kohlschreiber Sr Rev Mgt Trust
South Palm Beach FL 33480

7076

Edward H Kohlschreiber
South Palm Beach FL 33480

7901

Edward I. Speer
Boca Raton FL 33496

7900

Edward I. Speer
Boca Raton FL 33431

3687

Edward J. Flanagan (Executor of the Estate of Dorothy Flanagan)
Washington NJ 07882-1110

2486

Edward L. Sleeper
Palm Beach FL 33480

2485

Edward L. Sleeper
Oak Brook IL 60523

3646

Elaine Berzner Trust Pursuant to The Irving Berzner Trust Revocable
Living Trust U/A/D 12/22/92
Fort Lauderdale FL 33316

3647

Elaine Berzner Trust Pursuant to The Irving Berzner Trust Revocable
Living Trust U/A/D 12/22/92
FT LAUDERDALE FL 33308

3171

Elaine Miller 1990 Trust
Delray Beach FL 33483

3170

Elaine Miller
Delray Beach FL 33483

7973

Elena Elkin
New York NY 10021

2692

Ellen Bernfeld
Sarasota FL 34236

2690

Ellen Bernfeld
SARASOTA FL 34236

3387

Enfasis Invest S.A.
6900 Lugano
Switzerland

3388

Enfasis Invest S.A.
Panama City
Panama

1849

ERNEST WACHTEL
Hillside NJ 07205

6479

Erwin Kohn
Israel

6693

Erwin Kohn
Israel

6478

Erwin Kohn
Switzerland

6692

Erwin Kohn
Switzerland

4831

Estate of Armand L. Greenhall
Knoxville TN 37922

4830

Estate of Armand L. Greenhall
New York NY 10075

7943

Estate of Bea Laub
Los Angeles CA 90067

1753

ESTATE OF CHARLES SALMANSON
PROVIDENCE RI 02903

3708

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PITTSBORO NC 27312

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4618 ESTATE OF JAMES ARNOLD SARATOGA CA 95070	4572 ESTATE OF JOSEPH S. POPKIN Ellerslie GA 31807
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5433 Estate of Suzanne R. May Bethesda MD 20817	5435 Estate of Suzanne R. May Allentown PA 18704
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6480 Eurovaleur, Inc. New York NY 10153	5926 Evelyn Fisher Highland Park IL 60035
8131 Ewald Weninger Rechtsanwalts GmbH Vienna Austria	8130 Ewald Weninger Vienna Austria
1057 FAB Industries Corp. GREAT NECK NY 11021-3006	6603 Fairfield Greenwich Road Town Tortola BVI
2333 Farber Investments, Inc. St. Laurent Quebec H4M 1R4 Canada	8060 FLB Foundation, Ltd. Forest Hills NY 11375
6481 Franco Mugnai Italy	7974 Frederick Goldberg Boston MA 02163
6483 Friedrich Kadrnoska Austria	6484 Friedrich Kadrnoska Austria
6482 Friedrich Kadrnoska Italy	3966 GABRIEL M. ROSETTI, JR., as trustee Jordan NY 13080
2597 Gabrielle S. Chernis SAN FRANCISCO CA 94116	4190 Gerald Heslin Sherwood OR 97140
3242 Gerald I. Lustig RYE BROOK NY 10573	6485 Gerhard Randa Austria
6486 Gerhard Randa Austria	6487 Gianfranco Gutty Italy
5419 GILLIAN M. L. SMITH, individually and as a joint tenant PORTLAND OR 97209	1502 Glenn J. Dydo Oakland Park FL 33306

4839
GLORIA ALBERT SANDLER
ALAMO CA 94507

4840
GLORIA ALBERT SANDLER
VAIL CO 81657

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GLORIA ALBERT SANDLER
Oak Brook IL 60523

3386
GMR S.A.
Brussels (Bruxelles)
Belgium

3770
Grabel Family Trust DTD 3/29/99
New York NY 10011-8136

6873
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England

6874
Guillermo Morenes Mariategui
Spain

2693
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Sarasota FL 34236

5228
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6488
Harald Nogrsek
Austria

6489
Harald Nogrsek
Austria

6673
Harley
Grand Cayman KY1-1004
Cayman Islands

3290
Harold Horowitz
New York NY 10010

3167
Harold Horowitz
New York NY 10010

7945
Harriet Barbuto
Tamarac FL 33319

7833
Harry L. & Yvonne Powell
Jacksonville FL 32256

3746
Harvey Goldberg
DELRAY BEACH FL 33446

5497
Harvey Krauss
NEW YORK NY 10158-0125

5505
Harvey Krauss
NEW YORK NY 10158-0125

6490
Hassans International Law Firm
Gibraltar

6856
HCH Investment Company Ltd
George Town Grand Cayman
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6493
Helmut Frey
Austria

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Helmut Frey
Austria

6491
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Austria

6702
Herald Asset Management Limited
Torino
Italy

6701
Herald Asset Management Limited
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6498
Herald Asset Management Ltd.
Switzerland

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Herald Asset Management Ltd.
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6496
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Luxembourg

6494
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Cayman Islands

6499
Herald Consult Ltd.
British Virgin Islands

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7222 Hermann Kranz Germany	2224 HFH, A Partnership Palm Beach FL 33480
2979 HJL Corporation Bloomfield Hills MI 48301	2978 HJL Corporation DETROIT MI 48226
3175 Howard Klee Boca Raton FL 33434	6750 HSBC Private Bank (Suisse) S.A. Switzerland
6751 HSBC Private Banking Holdings (Suisse) SA Switzerland	4043 Hunter Douglas International, N.V. 6006 LUZERN Switzerland
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2400 Indenture of Trust Dated July 19, 1982 Made By David L. Rubin Boston MA 02110-3331	2401 Indenture of Trust Dated July 19, 1982 Made By David L. Rubin Wellington FL 33414
6501 Infovaluer, Inc. New York NY 10153	7646 Defendants XYZ 64 New York NY 10011
6767 Inter Asset Management Inc. British Virgin Islands	6927 Inter Investissements S.A. (f/k/a Inter Conseil S.A.) Luxembourg
6857 Inversiones Coque S.A. Panama Panama	6858 Inversiones Coque S.A. Panama Panama
4287 Irene Kepes Revocable Living Trust Dated 12/26/1989 Scottsdale AZ 85254	652 Iron Reserves Limited Road Town Tortola British Virgin Islands
3648 IRVING BERZNER REVOCABLE LIVING TRUST U/A/D 12/22/92 Fort Lauderdale FL 33316	3649 IRVING BERZNER REVOCABLE LIVING TRUST U/A/D 12/22/92 FT LAUDERDALE FL 33308
3650 IRVING BERZNER REVOCABLE LIVING TRUST U/A/D 12/22/92 Fort Lauderdale FL 33304	2334 Issie Farber St. Laurent Quebec H4M 1R4 Canada
7661 Defendants XYZ 79 Westmount Quebec H3Y 2R2 Canada	2402 J. Robert Casey Boston MA 02110-3331
3771 Jack Grabel New York NY 10011-8136	4361 JACOB LIEBLEIN, as trustor, as trustee and as an individual White Plains NY 10605
7976 James Nosworthy Princeton BC VOX-1WO Canada	7975 James Nosworthy Princeton BC VOX-1WO Canada

7663 James R. Ledley Mount Kisco NY 10549	406 Janet Meerbott Lawrneceville NJ 08648
6119 Janet Winters Bellaire TX 77401	1619 Janet Winters Bellaire TX 77401
1633 Janet Winters BELLAIRE TX 77401	1635 Janet Winters BELLAIRE TX 77401
550 Jason Myers LIVINGSTON NJ 07039	7948 Javier Ordazas personal representativeof the Estate of Bea Laub Los Angeles CA 90067
2980 JDK Corporation DETROIT MI 48226	5344 Jean Caroline BRITISH VIRGIN ISLANDS
8020 Jeannette Vargas Chief, Tax & Bankruptcy Unit Office of the United States Attorney for the Southern District of New York 86 Chambers Street, Third Floor New York, NY 10007	5437 Jeffrey A. May Bethesda MD 20817
5006 JEFFREY SISKIND Great Neck NY 11024	2506 Jennifer B. Kunin Minneapolis MN 55410
2505 Jennifer B. Kunin Oak Brook IL 60523	1706 Jennifer Priestley England
7977 Jeremy Goldberg San Francisco CA 94115	1754 JERROLD A. SALMANSON, in his capacityas trustee of The Charles Salmanson Trust 1981,in his capacity as executor of the Estate ofCharles Salmanson and individually PROVIDENCE RI 02903
1755 JERROLD A. SALMANSON, in his capacityas trustee of The Charles Salmanson Trust 1981,in his capacity as executor of the Estate ofCharles Salmanson and individually Providence RI 02903	3747 Jessica Goldberg I Santa Ynez CA 93460
6034 Jill Sudman NORWOOD MA 02062	7978 Joan Elkin Madison Stamford CT 06902
2351 John B. Beasley NEW YORK NY 10020	2568 John Chapman Stoller Revocable Trust dtd 10/5/1988 UK
2567 John Chapman Stoller UK	3612 John Doe, Trustee Minnetonka MN 55345-3720
3061 John Doe, Trustee Chicago IL 60604	3716 John F. Kenny Lynbrook NY 11563
4611 John J. Kone Vero Beach FL 32960	3970 JOHN S. O'HARE as trustee S. Clarence NY 14031
7815 John Winston New York NY 10065	4619 Jonathan K. Arnold Brisbane CA 94005

6505 Josef Duregger Austria	6504 Josef Duregger Austria
6503 Josef Duregger Austria	6502 Josef Duregger Austria
1856 JOSEPH KATZ Oakland Gardens NY 11364	7979 Joshua Elkin Bronx NY 10471
2083 Joyce G. Kaimowitz Effort PA 18330	2084 Joyce G. Kaimowitz, as Personal Representative of the Estate of David J. Kaimowitz Effort PA 18330
4657 Judith R. Rome LONGMEADOW MA 01106	1857 KALMAN HALPERN Bronx NY 10462
792 Kathy Dibiase in her capacity as a joint tenant of a joint tenancy acting as a limited partner of Weiner Investment, L.P. Sewickley PA 15143	2352 Kenneth D. Weiser NEW YORK NY 10020
2507 Kunin Family Limited Partnership Oak Brook IL 60523	2726 Laura D Coleman BOYNTON BEACH FL 33437
4612 Laura M. Germano Jacksonville FL 32207	4613 Laura M. Germano Jacksonville Beach FL 32250
7713 Laurence E. Ach New York NY 10075	4243 Lawrence Kaye as trustee FOSTER CITY CA 94404
4288 Lawrence Kepes West Bloomfield MI 48322	4291 Lawrence Kepes West Bloomfield MI 48322
2085 Lawrence M. Kain Cranford NJ 07016	8003 Lawrence R. Velvel Windham NH 03087
3580 Leah Hazard Glasgow G14 9NW Scotland	3579 Leah Hazard GREAT NECK NY 11021
6864 Legacy Capital Limited Road Town Tortola VG1110 British Virgin Islands	1861 LEON SHIFFMAN Fresh Meadows NY 11365
5053 Lewis S. Sandler Scottsdale AZ 85251	539 Lexus Worldwide Limited Greenwich CT 06831
3719 Lilyan Parente Flushing NY 11740	4072 Lin Castre Gosman, as trustee and as an individual West Palm Beach Florida 33401
6506 Line Group Ltd. Gibraltar	6507 Line Holdings Ltd. Gibraltar

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2353 Marc I. Hertz NEW YORK NY 10020	612 MARC JAY KATZENBERG GREENWICH CT 06830
540 MARCI A. MEYER HIGHLAND BEACH FL 33487	6533 Marco E. Schnabl, Esq.; Skadden, Arps, Slate, Meagher & Flom LLP Four Times Square New York, NY 10036
4655 Margaret Ho Revocable Trust San Rafael CA 94901	4656 MARGARET HO, a.k.a., MARGARET MUI KI HO, MARGARET MUI KI LEONG and MARGARET H. LEONG, as trustor, as trustee and as an individual San Rafael CA 94901
6513 Mariadelmar Raule Italy	6511 Mariadelmar Raule Italy
6512 Mariadelmar Raule Italy	2696 Marilyn Bernfeld Trust Sarasota FL 34236

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7902 Marion Speer Boca Raton FL 33431	3291 Marjorie Schultz Miami Beach FL 33139
3168 Marjorie Schultz MIAMI BEACH FL 33139	2843 Mark Olesky Simon Agoura Hills CA 91301
1986 MARK STEFANELLI Totowa NJ 07036	3720 Marlborough Associates PITTSBORO NC 27312
7347 Marvin D. Waxberg Lake Worth FL 33463	7296 Mashanda Limited NEW YORK NY 10103
4844 MAURICE SANDLER Alamo CA 94507	4842 MAURICE SANDLER VAIL CO 81657
4843 MAURICE SANDLER Oak Brook IL 60523	6514 Medici Cayman Islands Ltd. Grand Cayman
6515 Medici S.r.l. Italy	6516 MediciFinanz Consulting GmbH Munich Germany
553 Melissa Myers New York NY 10003	7982 Meredith Goldberg Wellesley MA 02482
4633 Michael Dahme Grant FL 32949	4515 Michael N. Rosen as executor New York NY 10021
1522 Michael S. Bienes, Trustee of Avellino Pension Plan & Trust Ft. Lauderdale FL 33308	610 Miriam Charno BOCA RATON FL 33487
3748 Miriam Goldberg DELRAY BEACH FL 33446	3772 Miriam Grabel New York NY 10011-8136
3749 Mitchell Goldberg Santa Ynez CA 93460	6518 Moishe Hartstein Monsey NY 10952
6517 Moishe Hartstein New York, NY 10169	5345 Mona Pugliese British Virgin Islands
4587 Montbarry Incorporated MIAMI BEACH FL 33139	4588 Montbarry Incorporated Road Town Tortola British Virgin Islands
4634 Montecito Bank & Trust, as trustee of Dahme Family Bypass Testamentary Trust Dated 10/27/76 and as trustee of Trust "C" Under the Revocable Trust for Community Property and Separate Property of Robert L. Dahme and Delores K. Dahme Montecito CA 93108	6519 Mordechai Landau Jerusalem Israel

6521 Mordechai Landau Jerusalem Israel	6520 Mordechai Landau Jerusalem Israel
6522 M-Tech Services GmbH Austria	6523 M-Tech Services GmbH Austria
3310 Muriel Lederman Oak Brook IL 60523	3751 Myriam Goldberg I Santa Ynez CA 93460
1874 N. ZWI LEITER Scranton PA 18510	923 Nancy Atlas WAYLAND MA 01778
2086 Nancy J. Kaimowitz Effort PA 18330	3721 Nathan Schifrin Boynton Beach FL 33436
3371 Nathan Shupak Bronx NY 10471	3752 Nechama Goldberg Brookline MA 02446
4922 Nell Heffner East Hampton NY 11937	6524 Netty Blau Austria
8142 Neville Seymour Davis United Kingdom	8039 New York State Department of Taxation and Finance Albany NY 12227
7999 XYZ8 CORP. New York NY 10022	3604 Nicole Roitenberg Palm Desert CA 92211
4482 Nine Thirty LL Investments, LLC NEW YORK NY 10019	4483 Nine Thirty LL Investments, LLC Willmington DE 19808
356 North River Mews Associates LLC Edgewater NJ 07020	7178 Oakwood Associates Management, LLC New York NY 10153
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5853
ORCONSULT S.A.
ZURICH 8045
SWITZERLAND

5854
ORCONSULT S.A.
ZURICH 8004
SWITZERLAND

6928
Oreades SICAV, represented by its Liquidator Inter Investissements
S.A.
Luxembourg

2627
P.B. Robco, Inc.
Saint-Faustin-Lac-Carre Quebec J0T 1J3
Canada

6525
Palladium Capital Advisors LLC
New York NY 10169

6526
Palladium Capital Advisors LLC
New York NY 10169

7745
Defendants XYZ 142
Cuidad Autónoma de Buenos Aires C1140ABI
Argentina

7985
Pamela W. Goldberg
Wellesley MA 02482

1991
PATRICIA MORETTA
Totowa NJ 07036

2510
Paul D. Kunin Revocable Trust
Oak Brook IL 60523

2509
Paul D. Kunin
Oak Brook IL 60523

6528
Paul de Sury
Italy

6527
Paul de Sury
Italy

7329
Paul Kunin
Hopkins MN 55305

7328
Paul Kunin
MINNETONKA MN 55305

7327
Paul Kunin
Oak Brook IL 60523

7803
Perinvest Market Neutral Fund
Hamilton HM11
Bermuda

7752
Peter A.S. Pearman
Hamilton HM CX
Bermuda

1288
Peter B. Madoff,
as Executor of the Estate of Gladys C. Luria
and as Trustee of the Trust U/A VIII
of the Will of Gladys C. Luria
f/b/o Carl T. Fisher
Old Westbury NY 11568

1277
Peter B. Madoff, in his Capacity as Trustee of the Trust U/A VI of the
Will of Gladys C. Luria f/b/o Joan L. Fisher and Trustee of the Trust U/A
VII of the Will of Gladys C. Luria f/b/o Joan L. Fisher
Old Westbury NY 11568

2599
Peter G. Chernis
Newton MA 02159

2598
Peter G. Chernis
Palm Beach FL 33480

5420
PETER H. SMITH, individually and as a joint tenant
PORTLAND OR 97209

6530
Peter Scheithauer
Austria

6529
Peter Scheithauer
Austria

5347
Pierre Caroline
British Virgin Islands

7226
Pierre Delandmeter
Luxembourg

6532
Pioneer Global Asset Management S.p.A.
New York NY 10017

6531
Pioneer Global Asset Management S.p.A.
Italy

1665
Pisetzner Family Limited Partnership
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1666
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1667
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6535 ReviTrust Services Establishment Liechtenstein	3724 Rhoda Gaba PITTSBORO NC 27312
3723 Rhoda Gaba Pittsboro NC 27312	5440 Richard A. May Allentown PA 18704
3773 Richard Grabel New York NY 10011-8136	6536 Rina Hartstein Monsey NY 10952
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2756 Rita D. Graybow Marina Del Rey CA 90292-6278	6538 Robert Alan Kohn Israel
6537 Robert Alan Kohn Monsey NY 10952	2088 Robert B. Kaimowitz New York NY 10021
3651 Robert Berzner Woodmere NY 11598	937 Robert D. Salem London W1S 3HB England
5442 Robert E. May Blue Bell PA 19422	8061 Robert M. Finkin, Esq. Finkin & Finkin 118-21 Queens Blvd., Suite 616 Forest Hills, NY 11375
6539 Robert Reuss Austria	4042 Robert S. Edmonds Ordino Andorra
4046 Robert S. Edmonds Ordino Andorra	859 Robin Geoffrey Swaffield Kowloon Hong Kong China
7229 Roger Hartmann Liechtenstein	4292 Ronald Kepes as an individual and as Trustee Scottsdale AZ 85254
4289 Ronald Kepes, as trustee and as an individual Scottsdale AZ 85254	1890 ROSE WACHTEL Hillside NJ 07205

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Rosemary Leo-Sullivan Deerfield Beach FL 33442	Roy D. Davis JUPITER FL 33477
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6791	6543
Sonja Kohn Israel	Sonja Kohn Switzerland
6790	7348
Sonja Kohn Switzerland	Sonya Kahn West Palm Beach FL 33401
4048	4047
Southey International Limited Road Town Tortola British Virgin Islands	Southey International Limited Ordino Andorra
5938	4998
Stanley I. Lehrer, as administrator of the Stanley I. Lehrer and Stuart M. Stein, J/T WROS Delray Beach FL 33446	STANLEY PLESENT LARCHMONT NY 10538

6545
 Stefan Zapotocky
 Austria

6546
 Stefan Zapotocky
 Austria

3975
 STEPHANIE A. MINER as trustee
 Syracuse NY 13224

2244
 Stephen Fiverson
 Palm Beach FL 33480

2225
 Stephen Fiverson
 Palm Beach FL 33480

1607
 Stephen Shor
 Great Neck NY 11024

3653
 Steven Berzner
 Fort Lauderdale FL 33304

3652
 Steven Berzner
 FT LAUDERDALE FL 33308

4695
 STEVEN MENDELOW as trustee
 New York NY 10023

4589
 Suly Liberman
 MIAMI BEACH FL 33139

6010
 Susan B. Alswager
 Stamford CT 06902

613
 SUSAN KATZENBERG
 GREENWICH CT 06830

7986
 Susan Siegal
 Schenectady NY 12309

3728
 Sylvia M. Eversole
 New York NY 10032

5901
 TAMiami TOWER CORPORATION
 MIAMI FL 33143

6547
 Tecno Development & Research Ltd.
 Gibraltar

6548
 Tecno Development & Research Ltd.
 Gibraltar

6550
 Tecno Development & Research S.r.l.
 Italy

6551
 Tecno Development & Research S.r.l.
 Italy

6552
 Tecno Development & Research S.r.l.
 Gibraltar

6549
 Tecno Development & Research S.r.l.
 Italy

860
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 CENTRAL HONG KONG
 China

1126
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 New York NY 10022

1756
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 Old Westbury NY 11568

7987
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 Boca Raton FL 33432-4809

4846
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 AND MAURICE SANDLER REVOCABLE LIVING TRUST,
 ALAMO CA 94507

4847
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 AND MAURICE SANDLER REVOCABLE LIVING TRUST,
 VAIL CO 81657

4848
 THE GLORIA ALBERT SANDLER
 AND MAURICE SANDLER REVOCABLE LIVING TRUST,
 Oak Brook IL 60523

3755
 The Goldberg Family Investment Club
 DELRAY BEACH FL 33446

1608
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1609
 The Leon Shor Revocable Trust
 GREAT NECK NY 11024

4362
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7991 The Melvin N. Lock Trust Boca Raton FL 33431	7990 The Melvin N. Lock Trust West Palm Beach FL 33401
7989 The Melvin N. Lock Trust Boca Raton FL 33431	4247 The Restated Henry Kaye Trust Foster City CA 94404
2757 The Rita D. Graybow and Dennis Liss Family Living Trust Marina Del Rey CA 90292-6278	3217 The Solomon Organization Inc. RESTON VA 20191
7992 The Sylvia W. Lock Declaration of Trust, Dated April 13, 1982 Boca Raton FL 33431	4958 Thelma Kugel TAMARAC FL 33319
2697 Thomas Bernfeld New York NY 10023	4620 Thomas D. Arnold Brisbane CA 94005
4201 Thomas Heslin Cabin John MD 20818	3607 Tiffany Roitenberg Palm Springs CA 92264
3729 Tobias Goldberg Boca Raton FL 33434	3775 Todd R. Shack Miami FL 33137
4635 Trust C under the Revocable Trust for Community Property and Separate Property of Robert L. Dahme and Delores K. Dahme Montecito CA 93108	924 Trust Fund B U/W Edward F. Seligman F/B/O/ Nancy Atlas WAYLAND MA 01778
5945 Trust u/t/a 8/20/90 Highland Park IL 60035	5946 Trust u/w/o David L. Fisher Highland Park IL 60035
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5448 Trust Under Deed of Suzanne R. May Dated 11/23/1994 Blue Bell PA 19422	5449 Trust Under Deed of Suzanne R. May Dated 11/23/1994 Ambler PA 19002
5450 Trust Under Deed of Suzanne R. May Dated 11/23/1994 Allentown PA 18704	7231 UBS (Luxembourg) SA Luxembourg
6554 UniCredit Bank Austria AG New York NY 10017	6804 UniCredit Bank Austria AG Austria
6553 UniCredit Bank Austria AG Austria	6810 Ursula Radel-Leszczynski Austria
6556 Ursula Radel-Leszczynski Austria	2512 Wendi Kunin Minnetonka MN 55305
2511 Wendi Kunin Oak Brook IL 60523	3654 Wendie Packer FORT LAUDERDALE FL 33316

3774
Wendy Grabel
New York NY 10011-8136

6557
Werner Kretschmer
Austria

6558
Werner Kretschmer
Austria

6559
Werner Tripolt
Austria

6561
Wilhelm Hemetsberger
Austria

6560
Wilhelm Hemetsberger
Austria

4636
Willard M. Reisz
Willard M. Reisz
15910 Ventura Blvd Ste 1525
Encino, CA 91436

4942
William D. Zabel, as trustee
New York NY 10021

4941
William D. Zabel, as trustee
New York NY 10021

7956
William Pressman, Inc.
Tamarac FL 33319

7957
William Pressman, Inc.
Ft. Lauderdale FL 33306

1638
Winters Management Trust
BELLAIRE TX 77401

1641
Winters Management Trust
BELLAIRE TX 77401

1639
Winters Management Trust
BELLAIRE TX 77401

1642
Winters Management Trust
BELLAIRE TX 77401

6674
Wolf Theiss Rechtsanwalte GmbH
Schubertring 6
1010 Vienna
Austria

7292
Zin Investments Limited
NEW YORK NY 10036

Records Printed: 603

EXHIBIT 5

Exhibit Pages**(Not Redacted)**

3902

Joseph P. Cerato
Joseph P. Cerato, P.A.
215 East Bay Street, Suite 501
Charleston, SC 29402

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Hope Wigmore
12 The Glade
Simsbury, Connecticut 06070

2894

Kathy Kommit
45 WHISPERING PINE
SUDBURY, MA 01776

15

Charles T. Spada
Lankler Siffert & Wohl LLP
500 Fifth Avenue, 33rd Floor
New York, NY 10110

8102

Jeannie R. Rubin
Lankler Siffert & Wohl LLP
500 Fifth Avenue, 33rd Floor
New York, NY 10110

7554

Charles T. Spada
Lankler Siffert & Wohl LLP
500 Fifth Avenue, 33rd Floor
New York, NY 10110

2554

John H. Carney
John H. Carney & Associates
One Meadows Building, 5005 Greenville Avenue, Suite 200
Dallas, TX 75206

2895

Kenneth R. Schachter
Sills Cummins & Gross PC
One Rockefeller Plaza, 25th Floor
New York, NY 10020

1059

Kenneth R. Schachter
Sills Cummins & Gross PC
One Rockefeller Plaza, 25th Floor
New York, NY 10020

1056

Kenneth R. Schachter
Sills Cummins & Gross PC
One Rockefeller Plaza, 25th Floor
New York, NY 10020

241

Kenneth R. Schachter
Sills Cummins & Gross PC
One Rockefeller Plaza, 25th Floor
New York, NY 10020

2894

Marvin C. Ingber
Marvin C. Ingber
6705 Apache Road
Edina, MN 55439-1001

15

Charles T. Spada
Lankler Siffert & Wohl LLP
500 Fifth Avenue, 33rd Floor
New York, NY 10110

8102

Charles T. Spada
Lankler Siffert & Wohl LLP
500 Fifth Avenue, 33rd Floor
New York, NY 10110

7554

Charles T. Spada
Lankler Siffert & Wohl LLP
500 Fifth Avenue, 33rd Floor
New York, NY 10110

2554

Marvin C. Ingber
Marvin C. Ingber
6705 Apache Road
Edina, MN 55439-1001

2895

Marvin C. Ingber
Marvin C. Ingber
6705 Apache Road
Edina, MN 55439-1001

1059

Kenneth R. Schachter
Sills Cummins & Gross PC
One Rockefeller Plaza, 25th Floor
New York, NY 10020

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1056
Kenneth R. Schachter
Sills Cummis & Gross PC
One Rockefeller Plaza, 25th Floor
New York, NY 10020

3902
Joseph P. Cerato
Joseph P. Cerato, P.A.
215 East Bay Street, Suite 501
Charleston, SC 29402

241
Kenneth R. Schachter
Sills Cummis & Gross PC
One Rockefeller Plaza, 25th Floor
New York, NY 10020

2996
Hope Wigmore
Simsbury Connecticut 06070

2894
Marvin C. Ingber
Marvin C. Ingber
6705 Apache Road
Edina, MN 55439-1001

3469
Kathy Kommit
SUDBURY MA 01776

15
Charles T. Spada
Lankler Siffert & Wohl LLP
500 Fifth Avenue, 33rd Floor
New York, NY 10110

8054
Charles T. Spada
Lankler Siffert & Wohl LLP
500 Fifth Avenue, 33rd Floor
New York, NY 10110

8102
Charles T. Spada
Lankler Siffert & Wohl LLP
500 Fifth Avenue, 33rd Floor
New York, NY 10110

8103
Jeannie R. Rubin
Lankler Siffert & Wohl LLP
500 Fifth Avenue, 33rd Floor
New York, NY 10110

7554
Jeannie R. Rubin
Lankler Siffert & Wohl LLP
500 Fifth Avenue, 33rd Floor
New York, NY 10110

7553
Charles T. Spada
Lankler Siffert & Wohl LLP
500 Fifth Avenue, 33rd Floor
New York, NY 10110

2554
Marvin C. Ingber
Marvin C. Ingber
6705 Apache Road
Edina, MN 55439-1001

2033
John H. Carney
John H. Carney & Associates
One Meadows Building, 5005 Greenville Avenue, Suite 200
Dallas, TX 75206

2895
Marvin C. Ingber
Marvin C. Ingber
6705 Apache Road
Edina, MN 55439-1001

1058
Kenneth R. Schachter
Sills Cummis & Gross PC
One Rockefeller Plaza, 25th Floor
New York, NY 10020

1059
Kenneth R. Schachter
Sills Cummis & Gross PC
One Rockefeller Plaza, 25th Floor
New York, NY 10020